



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 2.A.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

Diversity Internship Program:

- This year's program began May 15, 2006.
- The ten week program will be completed July 28, 2006.
- Ten interns are participating this year.
- The program has been in existence for 18 years.
- Over 130 students have completed the program.
- Interns gain valuable work experience related to their academic majors.

Preparer: Karla J. Gerner

Title: Director, Human Resource Management

Attachments:



Yes



No

000001

Tasha Adams, Chesterfield Mental Health and Support Services, College of William and Mary

Joseph Barden, Commonwealth Attorney's Office, New York University

Emmanuel Darko, Planning Department, Virginia State University

Morgan Howell, Human Resource Management, Virginia Commonwealth University

Carl Jenkins, Victim Witness, Radford University

Kim McDonough, Human Services, Lynchburg College

Brandy Mottley, Juvenile Court Service Unit, Virginia Commonwealth University

Aaron Powell, Circuit Court, Elizabeth City University

Rebecca Spivey, Extension Services, The College of William and Mary

Angela Walker, Internal Audit, James Madison University

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: June 28, 2006

Item Number: 2.B.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

Mr. Chad Whaley, Director of Construction for Habitat for Humanity, will be present to make a presentation to the members of the Board of Supervisors.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:



Yes



No

000003



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 5.A.

Subject:

Resolution Recognizing Comcast Cablevision for a Donation of \$10,000 Towards the 2006 "Chesterfield Celebrates" Campaign by Chesterfield County Parks and Recreation Department

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to approve a resolution to recognize Comcast Cablevision for their donation for the Annual "Chesterfield Celebrates" campaign.

Summary of Information:

Comcast Cablevision graciously donated \$10,000 toward the Annual "Chesterfield Celebrates" campaign to enable the Chesterfield County Parks and Recreation Department to provide wholesome, family activities. This includes the Annual Fourth of July Celebration, Richmond Symphony Concerts and Parade of Lights. These free family oriented special events, provide two free Richmond Symphony concerts at Pocahontas State Park; music, children's entertainment, and a fireworks display at the Fourth of July Celebration and a parade of festively decorated boats at the Parade of Lights. Comcast Cablevision serves as an excellent example of how businesses can participate in promoting fun, community based special events for the citizens of Chesterfield County.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments:

Yes

No

000004

RECOGNIZING COMCAST METRO RICHMOND FOR ITS GENEROUS DONATION
TO THE 2006 "CHESTERFIELD CELEBRATES" CAMPAIGN

WHEREAS, the Chesterfield County Parks and Recreation Department provides wholesome, family activities for the enjoyment of county residents; and

WHEREAS, the annual Fourth of July Celebration, Richmond Symphony concerts at Pocahontas Park, and Parade of Lights are among the free events that offer entertainment to citizens of all ages; and

WHEREAS, Comcast Metro Richmond graciously provided a generous donation to be used by the Parks and Recreation Department towards the 2006 "Chesterfield Celebrates" campaign; and

WHEREAS, this donation will aid in the enhancement of the special events funded through this campaign; and

WHEREAS, Comcast Metro Richmond has given back to the community through sponsorship of county special events; and

WHEREAS, through the cooperative efforts of Mr. Kirby Brooks, Area Vice President and General Manager, and Kenneth M. Dye, Director Government Affairs and Community Affairs, the spirit of community/private partnerships has provided the department with increased awareness to explore similar opportunities for other programs; and

WHEREAS, Chesterfield County greatly appreciates this donation and is looking forward to continuing a strong relationship with Comcast Metro Richmond.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 28th day of June 2006, publicly recognizes Comcast Metro Richmond for its generous contribution toward the 2006 "Chesterfield Celebrates" campaign.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Comcast Metro Richmond and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 5.B.

Subject:

Resolutions Recognizing Mrs. Virous Jones and Mr. Bruce Miller for Contributions to the Chesterfield-Colonial Heights Board of Social Services

County Administrator's Comments:

County Administrator: _____

BR

Board Action Requested:

The Department of Social Services has requested that the Board of Supervisors commend and recognize Mrs. Virous Jones and Mr. Bruce Miller for outstanding service to the citizens of Chesterfield County and Colonial Heights through representation on the Chesterfield-Colonial Heights Board of Social Services.

Summary of Information:

Mrs. Jones and Mr. Miller were appointed to the Chesterfield-Colonial Heights Board of Social Services in July 1998 and have continued to serve as members until June 2006, at which time they are no longer eligible for reappointment. Their dedication and commitment to the employees of the department, genuine interest and advocacy of the protection of all children, the elderly and disabled and their extraordinary interest in the citizens of Chesterfield and Colonial Heights are commendable.

Preparer: Sarah C. Snead

Title: Director-Social Services

Attachments:



Yes



No

000006

RECOGNIZING MRS. VIROUS JONES FOR HER CONTRIBUTIONS
TO THE CHESTERFIELD-COLONIAL HEIGHTS BOARD OF SOCIAL SERVICES

WHEREAS, the Chesterfield-Colonial Heights Social Services Board is a citizen Board established by the Code of Virginia, responsible for oversight and policy guidance to the department in its pursuit of excellence, in providing services to individuals, families and the community; and

WHEREAS, Mrs. Virous Jones was appointed by the Chesterfield County Board of Supervisors to serve on the Chesterfield-Colonial Heights Board of Social Services in July 1998 and has continued in this role until June 2006, having served a total of eight years; and

WHEREAS, Mrs. Jones served as Vice-Chairman of the Chesterfield-Colonial Heights Department of Social Services Board from July 2003 through June 2006; and

WHEREAS, during Mrs. Jones' tenure the department has experienced unprecedented growth in caseloads and at the same time continued to excel in service delivery and develop state-of-the-art programs; and

WHEREAS, Mrs. Jones continues to be a tireless and strong advocate for the Department of Social Services and has consistently demonstrated a commitment to all employees of Chesterfield-Colonial Heights Department of Social Services; and

WHEREAS, during the tenure of Mrs. Jones the department has continued to strive for excellence, engaging in a process of continually seeking to improve and maintain sound fiscal practices; and

WHEREAS, Mrs. Jones has always expressed and demonstrated a genuine interest in and commitment to the most vulnerable citizens of our community, the children, the elderly and disabled; and

WHEREAS, Mrs. Jones continues to care deeply about the residents of Chesterfield County and the City of Colonial Heights and, further, has served them with honor; and

WHEREAS, Mrs. Jones has taken great pride in serving as a member of the Social Services Board and throughout her tenure has been a committed, dedicated and enthusiastic Board member.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 28th day of June 2006, publicly commends and recognizes Mrs. Virous Jones for her dedicated and outstanding service to the Social Services Board and all citizens of Chesterfield and Colonial Heights.

000007

RECOGNIZING MR. BRUCE MILLER FOR HIS CONTRIBUTIONS
TO THE CHESTERFIELD-COLONIAL HEIGHTS BOARD OF SOCIAL SERVICES

WHEREAS, the Chesterfield-Colonial Heights Social Services Board is a citizen Board established by the Code of Virginia, responsible for oversight and policy guidance to the department in its pursuit of excellence, in providing services to individuals, families and the community; and

WHEREAS, Mr. Bruce Miller was appointed by the Chesterfield County Board of Supervisors to serve on the Chesterfield-Colonial Heights Board of Social Services in July 1998 and has continued in this role until June 2006, having served a total of eight years; and

WHEREAS, Mr. Miller delivered exceptional presentations on behalf of the Social Services Board at the joint Board of Supervisors/Social Services annual meetings; and

WHEREAS, during Mr. Miller's tenure the department has experienced unprecedented growth in caseloads and at the same time continued to excel in service delivery and develop state-of-the-art programs; and

WHEREAS, Mr. Miller continues to be a tireless and strong advocate for the Department of Social Services and has consistently demonstrated a commitment to all employees of Chesterfield-Colonial Heights Department of Social Services; and

WHEREAS, during the tenure of Mr. Miller the department has continued to strive for excellence, engaging in a process of continually seeking to improve and maintain sound fiscal practices; and

WHEREAS, Mr. Miller has always expressed and demonstrated a genuine interest in and commitment to the most vulnerable citizens of our community, the children, the elderly and disabled; and

WHEREAS, Mr. Miller continues to care deeply about the residents of Chesterfield County and the City of Colonial Heights and, further, has served them with honor; and

WHEREAS, Mr. Miller has taken great pride in serving as a member of the Social Services Board and throughout his tenure has been a committed, dedicated and enthusiastic Board member.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 28th day of June 2006, publicly commends and recognizes Mr. dedicated and outstanding service to the Social Services Board and all citizens of Chesterfield and Colonial Heights.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 5.C.

Subject:

Resolution Recognizing Senior Captain Perry W. Hornbarger, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Adoption of resolution.

Summary of Information:

Staff is requesting that the Board of Supervisors adopt the attached resolution recognizing Senior Captain Perry W. Hornbarger after serving the county for nearly 33 years with dedicated service.

Preparer: _____ Frank H. Edwards, Jr. _____

Title: _____ 2nd Deputy Fire Chief _____

Attachments:



Yes



No

000009

RECOGNIZING SENIOR CAPTAIN PERRY W. HORNBERGER UPON HIS RETIREMENT

WHEREAS, Senior Captain Perry W. Hornbarger will retire from the Fire and Emergency Medical Services Department, Chesterfield County, on July 1, 2006; and

WHEREAS, Senior Captain Hornbarger graduated from Recruit School #3 and has faithfully served the county for nearly 33 years in various assignments as a firefighter at the Manchester and Bon Air Fire Stations; as a sergeant at the Wagstaff Circle Fire Station; as a lieutenant at the Dale Fire Station; and as a captain and senior captain in the Training and Safety Division; and

WHEREAS, Senior Captain Hornbarger was selected as the Outstanding Young Firefighter of the Year in 1979 and Chesterfield County's Employee of the Year in 1991; and

WHEREAS, Senior Captain Hornbarger has actively participated in Chesterfield County's TQI Program graduating from TQI University in 2001 and the Supervisory Leadership Institute, and also served on several TQI committees, including the criteria selection for Chesterfield County's Exemplary Employee of the Year; and

WHEREAS, Senior Captain Hornbarger was instrumental in developing and implementing the Chesterfield Fire/Police SWAT Medic Program and the Chesterfield Fire and Emergency Medical Service Department's Critical Incident Peer Debriefing Program; and

WHEREAS, Senior Captain Hornbarger was selected to participate in the deployment of county public safety responders to Louisiana in the wake of Hurricane Katrina as a member of the Mobile Command Center Team supporting the Incident Management Team; and

WHEREAS, Senior Captain Hornbarger continues to serve the fire service through the Virginia Fire Chiefs Association by serving as President of the Industrial Brigade Section and the Virginia Department of Fire Programs by serving as a member of the Emergency Vehicle Operators Committee and as an Adjunct Fire Instructor.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 28th day of June 2006, publicly recognizes the contributions of Senior Captain Perry W. Hornbarger, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Senior Captain Hornbarger, and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 6.

Subject:

Work Session to Review 2006 General Assembly Legislation

County Administrator's Comments:

County Administrator: _____ *LSR*

Board Action Requested:

The Board of Supervisors is requested to choose which new laws enacted by the 2006 General Assembly should be advertised for public hearings to amend the County Code.

Summary of Information:

Each year staff explains new changes in State law which (1) require ordinance changes or (2) permit ordinance changes or (3) affect the Board but require no action. The attached "summary sheet" contains the staff recommendation on which new items should be scheduled for a public hearing or other action and which items are recommended for no further action.

Preparer: Steven L. Micas

Title: County Attorney
0425:71908.1 (71897.1, 71909.1)

Attachments:



Yes



No

#

000011

**2006 VIRGINIA GENERAL ASSEMBLY
LEGISLATION AFFECTING THE COUNTY
June 28, 2006**

I. CHANGES REQUIRING BOARD ACTION

1. Requires change to business license tax ordinance to modify the calculation of gross receipts of gas retailers when gas prices are raised substantially for temporary periods as the result of disasters such as hurricanes. [SB 597]

Staff Recommendation:

Business license tax is calculated using a business' gross receipts. When retail gas prices spiked after Hurricane Katrina, the gross receipts of gasoline retailers also spiked. However, the profits for these retailers remained virtually unchanged. As a result, the retailers' business license tax bills increased significantly but their revenue did not. This legislation requires localities to change their calculation of the taxable receipts to account for such temporary "price-spike" situations. Staff will prepare an ordinance amendment for the Board's consideration at a public hearing.

2. Requires amendment to zoning ordinance to allow repairs or rebuilding of nonconforming structures damaged by an "act of God" to be conducted without obtaining variances under certain conditions. [HB 78]

Staff Recommendation:

As a result of recent natural disasters the General Assembly is requiring localities to provide more liberal opportunities, as specified in this legislation, for non-conforming structures destroyed by "acts of God" to be rebuilt or restored without obtaining variances. The Board will need to refer this matter to the Planning Commission to make a recommendation to the Board.

OPTIONAL CHANGES PERMITTING BOARD ACTION

3. (County Bill) Amend land use tax ordinance to change roll-back tax consequence for property splits, including "family splits". [SB186]

Staff Recommendation:

This legislation eliminates a confusing provision of the land use taxation program that caused qualifying property which was divided into multiple properties to be subject to five years' of roll-back taxes even if the new parcels continued to qualify for the land use tax. The legislation also provides criteria allowing certain "family-split" subdivisions to avoid roll-back taxes. Staff recommends that the Board consider amendments to the County's land use tax ordinance at a public hearing to implement these changes.

4. Adopt ordinance that would allow the payment of police and EMS expenses incurred in responding to any related accident or incident at the time of sentencing on a DUI conviction. [HB1027]

Staff Recommendation:

The County currently initiates a separate civil action to collect from those convicted of DUI and certain other traffic offenses with the cost of providing police and EMS response to accidents or incidents related to the offenses. This legislation allows the Board to adopt an ordinance requiring payment of these expenses as restitution at the time of sentencing. This will provide staff with a different option for the County to recover these expenses and staff recommends that the Board consider such an ordinance at a public hearing.

5. Amend zoning and subdivision ordinances to require, under certain circumstances, property owners to conduct environmental assessment and remediation action as a condition of subdivision or site plan approval. [HB93]

Staff Recommendation:

This legislation allows the County to require owners of property which the County believes may have environmental problems to conduct environmental assessments and, if necessary, take environmental remediation action before obtaining subdivision or site plan approval. Staff recommends that the Planning Commission consider possible amendments to the County's zoning and subdivision ordinance to implement this authority and make a recommendation to the Board.

6. Amend zoning ordinance to provide for the transfer of development rights between properties located within the County. [SB 373]

Staff Recommendation:

This legislation allows localities to adopt an ordinance governing the transfer of development rights on one parcel of property to another parcel. Staff recommends that the Planning Commission consider an ordinance which would implement this legislation and make a recommendation to the Board.

7. Designate housing rehabilitation zones and establish incentives (at local expense) to rehabilitate housing stock located in the zone. Incentives include reduced fees and taxes, expedited permitting and “special zoning”. [SB46]

Staff Recommendation:

This legislation allows the Board to create housing rehabilitation incentive zones for the purpose of revitalizing existing housing stock in the County. The Board is authorized to grant home owners within the zone tax, zoning and other incentives to encourage them to rehabilitate their homes. These incentives would be at County expense since the State is not funding this program. Staff recommends that the Board refer this matter to the County’s Revitalization Coordinator to study and make a recommendation to the Board whether to establish such zones and to propose which incentives, if any, would be the most appropriate and effective.

8. Establish a “local tourism zone” which allows tax and regulatory incentives at County expense. [HB 518]

Staff Recommendation:

The General Assembly has granted localities the authority to create “local tourism zones” and grant tax, regulatory and other incentives to promote tourism. These incentives would be at County expense since the State is not funding this program. Staff recommends that the Board refer this matter to the Economic Development Department to determine whether it would be advisable to create tourism zones in the County and to make a recommendation to the Board.

9. Increase maximum qualifying net worth for tax relief for elderly and handicapped program. [HB121]

Staff Recommendation:

This legislation increases the maximum qualifying net worth for the tax relief for the elderly and handicapped program. The Board has already adopted a three-year program to increase both the net worth and income maximums for taxpayers that qualify under the County’s tax relief program. Staff recommends that the Board take no further action at this time to change that program.

10. Create new personal property tax classification for boats weighing over 5 tons. [HB 327]
11. Create separate personal property tax classification for aircraft weighing over 10 tons. [HB 862]

Staff Recommendation:

The General Assembly has authorized localities to create two new personal property tax classifications: 1) boats weighing over 5 tons and 2) aircraft weighing over 10 tons. Staff is unaware of any boats in the County weighing over 5 tons and there is only one plane over 10 tons. Staff recommends that the Board take no action to change the County's personal property tax program.

12. Select new due date for business license applications (currently March 1) no later than May 1. [HB 869]

Staff Recommendation:

This legislation allows localities to change the due date for filing business license applications from the current deadline of March 1 to a date up to and including May 1. The Commissioner of Revenue sees no need to change the application date. Staff recommends no further action.

13. Adopt ordinance to regulate noise of mopeds and motorized scooters. [HB 366]

Staff Recommendation:

This legislation allows the Board to regulate the noise of mopeds and motorized scooters. The Police Department indicates that there is no significant problem in the County with the noise of these vehicles and staff recommends that the Board take no action at this time.

**2006 Virginia General Assembly
Legislation Affecting the County
June 28, 2006**

Staff Recommendations Summary Sheet

I. CHANGES REQUIRING BOARD ACTION

<u>Item No.</u>	<u>Bill No.</u>	<u>Bill Description</u>	<u>Staff Recommendation</u>	<input checked="" type="checkbox"/> <u>Agree</u>	<input checked="" type="checkbox"/> <u>Disagree</u>
1	SB597	Requires change to business license tax ordinance to modify the calculation of gross receipts of gas retailers when gas prices are raised substantially for temporary periods as the result of disasters such as hurricanes.	Staff to prepare ordinance revisions	1. <input checked="" type="checkbox"/>	<input type="checkbox"/>
2	HB78	Requires amendment to zoning ordinance to allow repairs or rebuilding of nonconforming structures damaged by an "act of God" to be conducted without obtaining variances under certain conditions.	Refer to Planning Commission	2. <input checked="" type="checkbox"/>	<input type="checkbox"/>

II. OPTIONAL CHANGES PERMITTING BOARD ACTION

<u>Item No.</u>	<u>Bill No.</u>	<u>Bill Description</u>	<u>Staff Recommendation</u>	<input checked="" type="checkbox"/> <u>Agree</u>	<input checked="" type="checkbox"/> <u>Disagree</u>
3	SB186	(County Bill) Amend land use tax ordinance to change roll-back tax consequence for property splits, including "family splits".	Staff to prepare ordinance revisions	3.	
4	HB1027	Adopt ordinance to require, at the time of sentencing on a DUI conviction, the payment of police and EMS expenses incurred in responding to any related accident or incident.	Staff to prepare ordinance revision	4.	
5	HB93	Amend zoning and subdivision ordinances to require, under certain circumstances, property owners to conduct environmental assessment and remediation action as a condition of subdivision or site plan approval.	Refer to Planning Commission	5.	
6	SB373	Amend zoning ordinance to provide for the transfer of development rights between properties located within the County.	Refer to Planning Commission	6.	
7	SB46	Designate housing rehabilitation zones and establish incentives (at local expense) to rehabilitate housing stock located in the zone. Incentives include reduced fees and taxes, expedited permitting and "special zoning".	Refer to Revitalization Coordinator for recommendation	7.	
8	HB518	Establish a "local tourism zone" which allows localities to provide tax and regulatory incentives at County expense.	Refer to Economic Development for recommendation	8.	

II. OPTIONAL CHANGES PERMITTING BOARD ACTION (Cont.)

<u>Item No.</u>	<u>Bill No.</u>	<u>Bill Description</u>	<u>Staff Recommendation</u>	<input checked="" type="checkbox"/> <u>Agree</u>	<input checked="" type="checkbox"/> <u>Disagree</u>
9	HB121	Increase maximum qualifying net worth for tax relief for elderly and handicapped program.....	No action.....9.	_____	_____
10	HB327	Create new personal property tax classification for boats weighing over 5 tons.....	No action.....10.	_____	_____
11	HB862	Create separate personal property tax classification for aircraft weighing over 10 tons.....	No action.....11.	_____	_____
12	HB869	Select new due date for business license applications (currently March 1) no later than May 1.....	No action.....12.	_____	_____
13	HB366	Adopt ordinance to regulate noise of mopeds and motorized scooters.....	No action.....13.	_____	_____

III. CHANGES WHICH AFFECT THE BOARD BUT DO NOT REQUIRE ACTION

<u>Item No.</u>	<u>Bill No.</u>	<u>Bill Description</u>	<u>Staff Recommendation</u>	<input checked="" type="checkbox"/> <u>Agree</u>	<input checked="" type="checkbox"/> <u>Disagree</u>
14	HB1073	Allows the Board, after the public hearing on a zoning case has begun, to accept proffers that “do not materially affect the overall zoning case.” Zoning applicant will have to certify to the Board that the proffer does not affect the overall case.....	14.	<u>No action</u>	
15	HB1171	Allows Board to remove any member of the Economic Development Authority or the Planning Commission who misses three meetings in a row or four meetings in a 12-month period.....	15.	<u>No action</u>	
16	HB132	Changes decision-maker in condemnation cases from appointed commissioners to a traditional jury.....	16.	<u>No action</u>	
17	Various	Transportation/land use bills described in Attachment A.....	17.	<u>No action</u>	



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.A.

Subject: Streetlight Installation Cost Approvals

County Administrator's Comments:

County Administrator: _____ *MR*

Board Action Requested:

This item requests Board approval of new streetlight installations in the Bermuda District.

Summary of Information:

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;
2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;

CONTINUED NEXT PAGE

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

000020

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Summary of Information: (Continued)

3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

BERMUDA DISTRICT:

- In the Wellington Farms subdivision, at the intersection of Wellington Farms Drive and Burkwood Court
Cost to install streetlight: **\$9,233.96**
(Design Cost: \$221.84)
Does not meet minimum criterion for vehicles per day

- In the Thornhill subdivision, in the vicinity of 13804 Farmstead Place
Cost to install streetlight: **\$1,212.14**
(Design Cost: \$221.84)
Does not meet minimum criteria for intersection or vehicles per day

- Walthall Center Drive, vicinity of 2146
Cost to install streetlight: **\$1,732.08**
(Design Cost: \$221.84)
Does not meet minimum criteria for intersection or vehicles per day

- In the Cobbs Point subdivision, on Cobbs Point Drive in the vicinity of 14818
Cost to install streetlight: **\$2,210.71**
(Design Cost: \$221.84)
Does not meet minimum criteria for intersection, vehicles per day, or petition

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000021

STREETLIGHT REQUEST
Bermuda District

Request Received: February 11, 2004

Estimate Requested: February 11, 2004

Estimate Received: March 22, 2006

Days Estimate Outstanding: 770

NAME OF REQUESTOR: Wellington Farms Homeowners Association
ADDRESS: P O Box 3974
Chester, VA 23831

REQUESTED LOCATION:

Intersection of Wellington Farms Drive and Burkwood Court
Cost to install streetlight: \$9,233.96

POLICY CRITERIA:

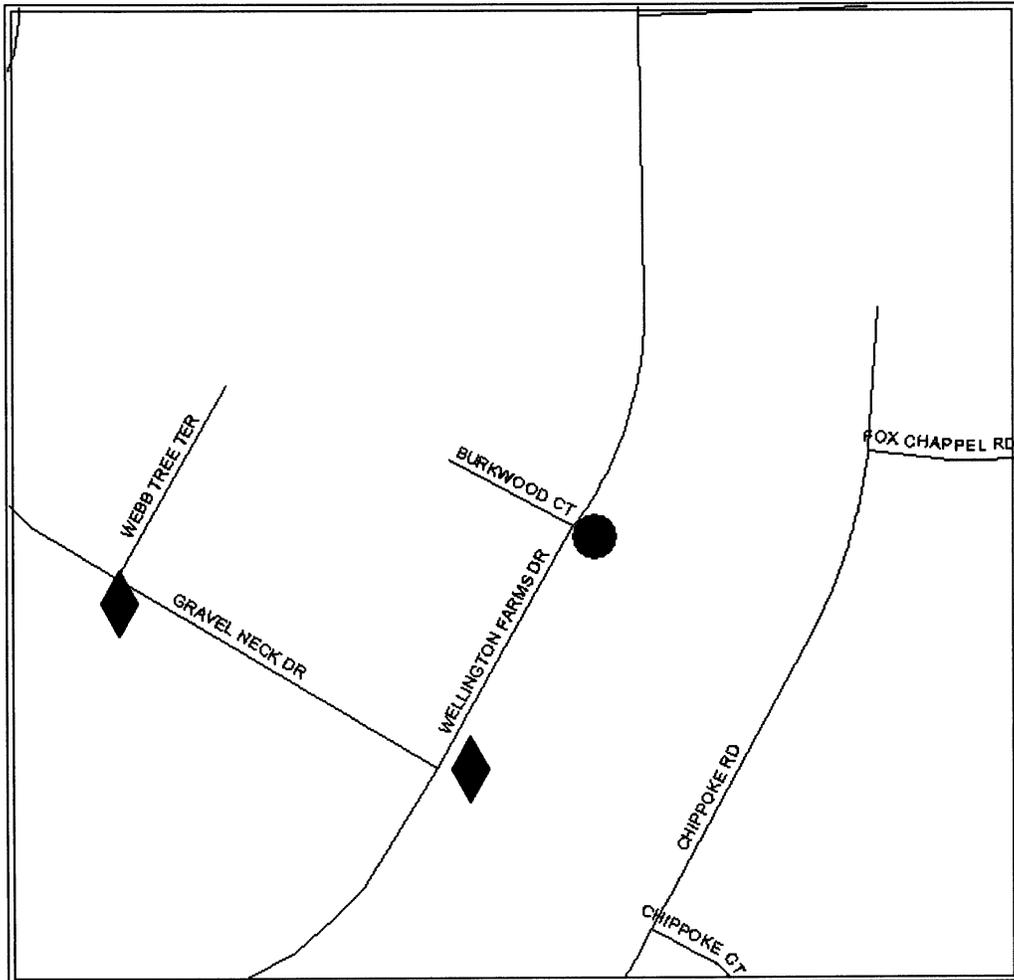
Intersection: **Qualified**
Vehicles Per Day: **Not Qualified**, less than 600 vehicles per day
Petition: **Qualified**

Requestor Comments: "Light is requested to: 1) Assist emergency vehicles to locate homes. 2) Provide safe school bus stop for children. 3) Provide safety for pedestrians. 4) Deter crime."

000022

Street Light Request Map

June 28, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

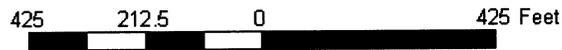
Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



000023

STREETLIGHT REQUEST
Bermuda District

Request Received: November 12, 2003

Estimate Requested: November 12, 2003

Estimate Received: May 30, 2005

Days Estimate Outstanding: 930

NAME OF REQUESTOR: Dr. Elsie S. Weatherington
ADDRESS: 102 Thornhill Drive
Chester, VA 23836

REQUESTED LOCATION:

Farmstead Place, in the vicinity of 13804
Cost to install streetlight: \$1,212.14

POLICY CRITERIA:

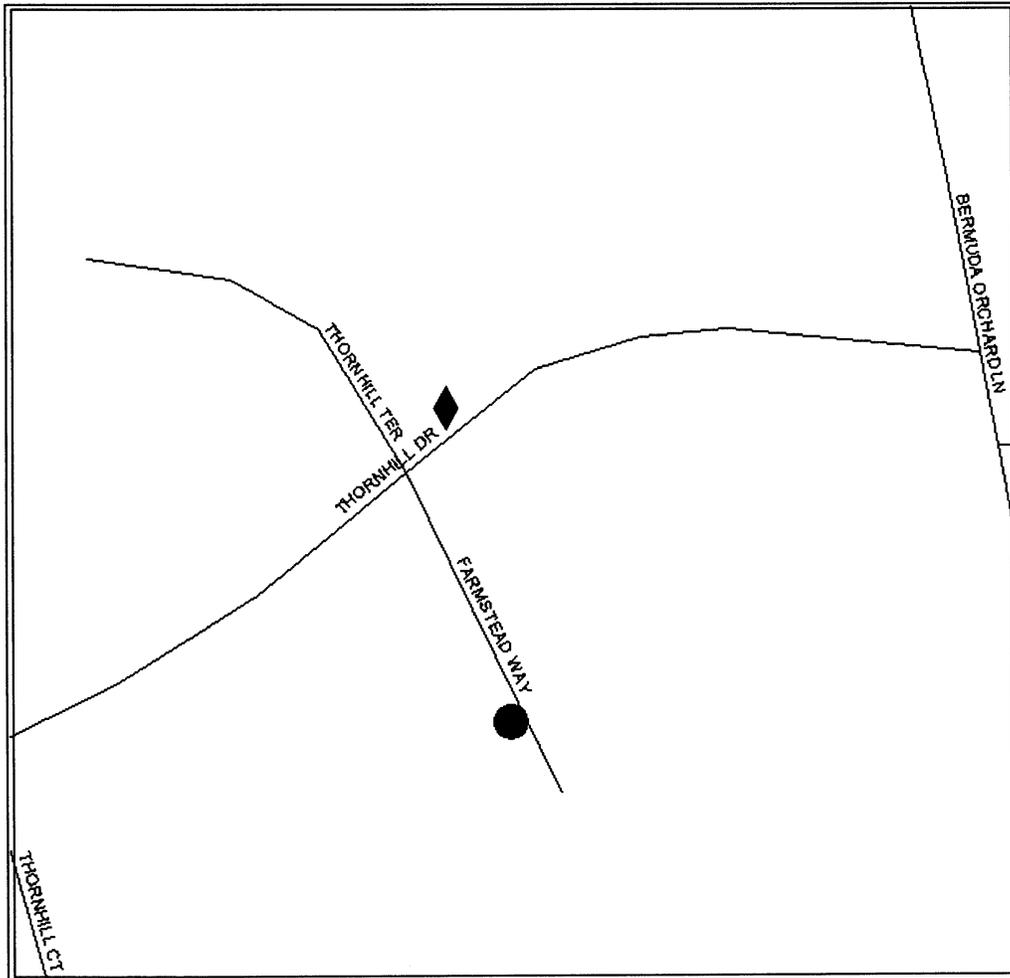
Intersection: **Not Qualified**, location is not an intersection
Vehicles Per Day: **Not Qualified**, less than 400 vehicles per day
Petition: **Qualified**

Requestor Comments: "There have been break-ins to cars parked in driveways at this location."

000024

Street Light Request Map

June 28, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



000025

STREETLIGHT REQUEST

Bermuda District

Request Received: November 23, 2005

Estimate Requested: November 24, 2005

Estimate Received: May 30, 2006

Days Estimate Outstanding: 188

NAME OF REQUESTOR: Ms. Joan Gobel
ADDRESS: for Colonial Honda
2100 Walthall Center Drive
Colonial Heights, 23834

REQUESTED LOCATION:

Walthall Center Drive, vicinity of 2146

Cost to install streetlight: \$1,732.08

POLICY CRITERIA:

Intersection: **Not Qualified**, location is not an intersection
Vehicles Per Day: **Not Qualified**, less than 600 vehicles per day
Petition: **Not Required**, there are no residents within 200 feet.

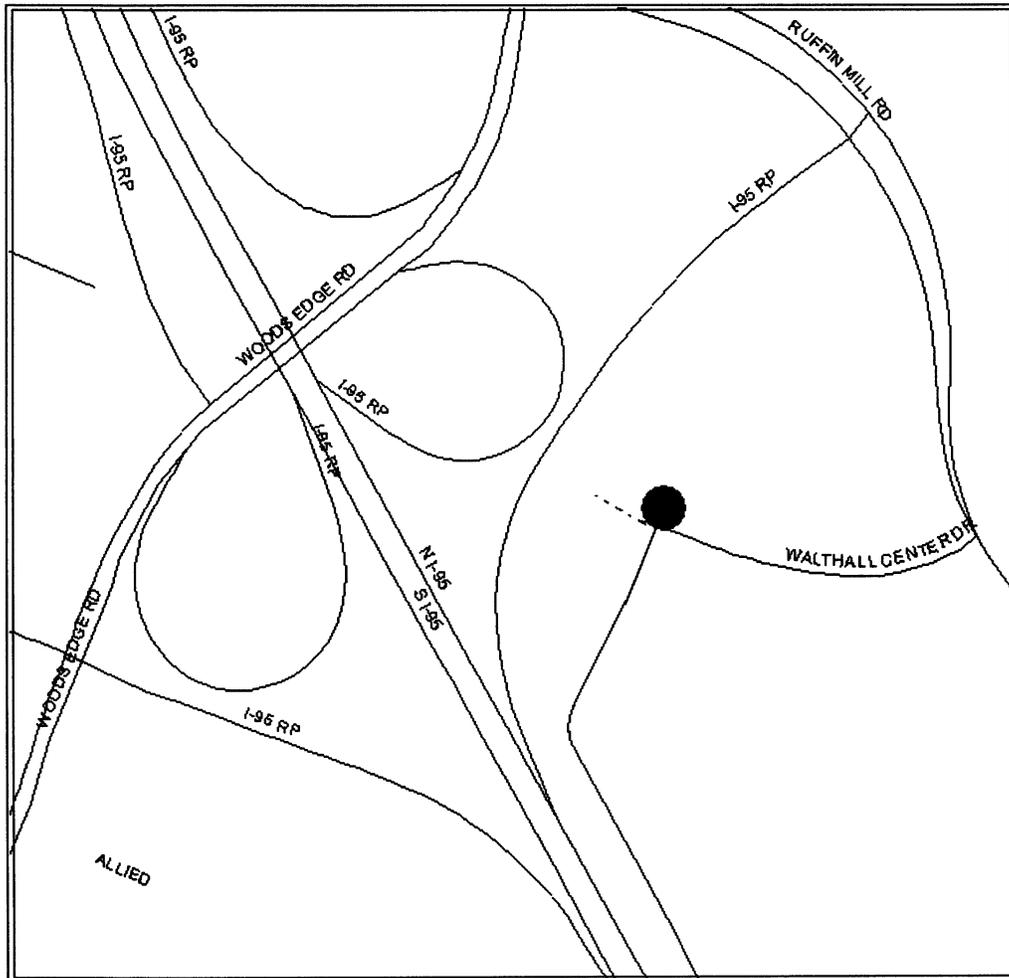
Requestor Comments: "This is where the old Ruffin Mill Road was cut off for the construction of the new interchange with Interstate 95. Customers turning off the re-located Ruffin Mill Road on to this road and trying to find the businesses on Walthall Center Drive have a difficult time location the hard left turn onto the Drive. A light at this location would ease a dangerous traffic situation. There are two major new car dealerships served by this access."

Staff notes that although this location is not by definition an intersection, it is where Walthall Center Drive turns sharply from east-west to north-south. This direction change occurs where what was the old Ruffin Mill Road ends and the private Walthall Center Drive begins. This turn to the south serves as the entrance to the business located along Walthall Center Drive. Staff also notes that the requestor, Colonial Honda, has already had installed at their expense additional road lighting between this requested location and the dealership itself. This area is in the Enterprise Zone.

000026

Street Light Request Map

June 28, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

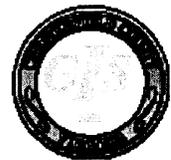
Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



000027

STREETLIGHT REQUEST
Bermuda District

Request Received: November 18, 2005

Estimate Requested: November 18, 2005

Estimate Received: May 30, 2006

Days Estimate Outstanding: 193

NAME OF REQUESTOR: Mr. Robert Tucker
ADDRESS: 14700 Cobbs Point Drive
Chester, VA 23836

REQUESTED LOCATION:

Cobbs Point Drive, vicinity of 14818
Cost to install streetlight: \$2,210.71

POLICY CRITERIA:

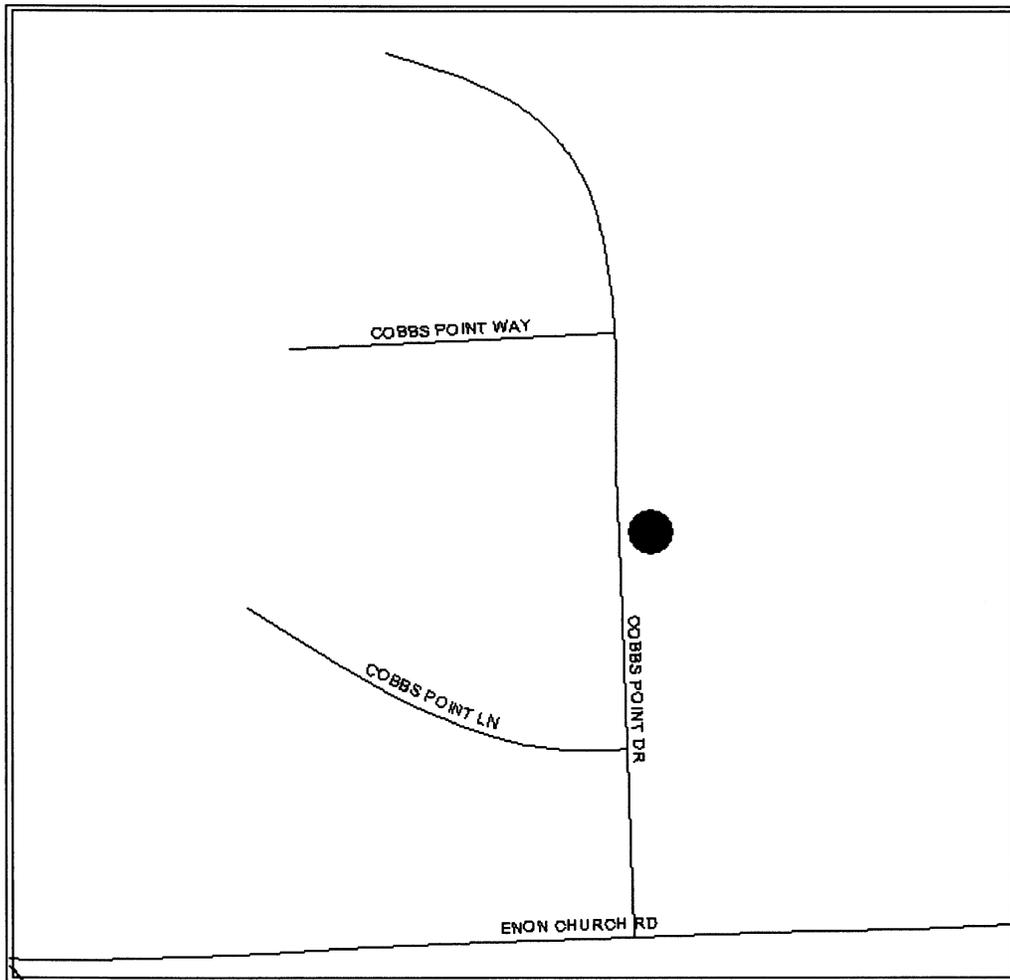
Intersection: **Not Qualified**, location is not an intersection
Vehicles Per Day: **Not Qualified**, less than 400 vehicles per day
Petition: **Not Qualified**, no residents within 200 feet signed petition

Requestor Comments: None

000028

Street Light Request Map

June 28, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



000029



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.B.1.

Subject:

Nominations for Reappointment to the Board of Building Code Appeals

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Reappointment of two members to the Board of Building Code Appeals.

Summary of Information:

The purpose of the Board is to review and decide the outcome of disagreements between citizens and the Building Inspector of the County in regard to the Uniform Statewide Building Code in question. The County Board has authority over disputes, but should either party contest the Board's findings, they can appeal the result to the State Board of Appeals, which is the last step in the appeal process.

The terms of two members of the Board of Building Code Appeals will expire on June 30, 2006. These members are **E. Frank Dunton** and **Jack R. Wilson, III**. Both of which have expressed a willingness to be reappointed. The reappointment of each of these members has been discussed with their respective County Board members who have indicated support for their reappointment. Their reappointment would maintain the composition of membership previously established by the Board of Supervisors for this Board.

Under existing Rules of Procedure, appointments to board and committees are nominated at one meeting and appoint at the subsequent meeting unless the rules of procedure are suspended by unanimous vote of Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: William D. Dupler

Title: Building Official

Attachments:

Yes

No

000030

MEMBERS OF BOARD OF BUILDING CODE APPEALS

Term Expiration Date

Robert W. Andrus (Midlothian District) 12902 Watch Point East Midlothian, VA 23113 Work: 804-349-7792; Fax: - Home: 794-9251	6/30/07	mech. engineer
Steven M. Applegate, P.E. (Midlothian District) 11821 Ambergate Drive Midlothian, VA 23113 Work: 897-5250; Fax: - Home: 794-8631	7/31/07	structural engineer
Stephen H. Conner (Dale District) 8005 Gates Bluff Place Chesterfield, VA 23832 Work: 755-9875 (Pager); Fax: Mobile: 387-8049 Home: 748-9875	6/30/08	master electrician
Ronald L. Daughtery (Matoaca District) 12400 Natural Bark Drive Chesterfield, VA 23832-3784 (Work) 743-4614 (Heritage Elec. Corp.) (Home) 790-1089	10/30/08	master electrician
E. Frank Dunton (Midlothian District) 818 Hollypark Drive Midlothian, VA 23113 Work: 290-1464 Home: 379-2124	6/30/06	investigates fire, structural problems
W. G. (Bill) Fields (Dale District) 9005 Canvasback Circle Chesterfield, VA 23832 Work: 271-4444; FAX: 271-4649 Home: 748-9190	6/30/07	Fire prot. contr.
Robert Foster (Bobby) (Matoaca District) 9940 Taylor Road Chesterfield, VA 23832 Work: 794-0912; FAX: 794-3506 Home: 639-7171	7/31/07	master plumber

MEMBERS OF BOARD OF BUILDING CODE APPEALS

Term Expiration Date

Timothy D. Grider (Midlothian District) 2700 Walnut Creek Court Midlothian, VA 23112 Home: 744-7276; FAX: 358-9982	6/30/07	resident cont. expert
James G. Kester (Bermuda District) 3720 Laura Road Colonial Heights, VA 23834 Work: 526-8415 Fax: - Home/Cell: 640-2169	6/30/08	master plumber
Lonnie Miller (Midlothian District) 13002 Watch Point West Midlothian, VA 23113 Work: 560-0756; FAX: - Home: 794-2048	6/30/07	fire prev./suppres.
C. Brown Pearson, III (Cloverhill District) 2847 Rams Crossing Richmond, VA 23236 (Work) 794-2850 (Home) 276-6500	10/12/08	real estate property mgr.
James D. Snowa (Midlothian District) 3700 Old Gun Road East Midlothian, VA 23113 Work: 643-6196; FAX: 643-6190 Home: 323-1510	6/30/07	architect
Jack R. Wilson, III (Bermuda District) 6001 Arbor View Terrace Chester, VA 23831 Work: 788-7342; FAX: 788-8218 (or 788-8219) Home: 796-6813	6/30/06	attorney



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 8.B.2.

Subject:

Nomination and Reappointment of a Member of the Economic Development Authority for the County of Chesterfield

County Administrator's Comments:

County Administrator: _____

JBR

Board Action Requested:

Request that the board suspend the rules and simultaneously nominate and reappoint **Mr. John Ruckart**, representing the Dale district to the Industrial Development Authority for the County of Chesterfield. The reappointment will become effective July 1, 2006. The four-year term will expire on June 30, 2010.

Summary of Information:

Mr. John Ruckart serves as a member of the Industrial Development Authority from the Dale District with his term expiring June 30, 2006. Mr. Ruckart has indicated that he would like to continue to serve. Mr. Kelly Miller concurs with the reappointment of Mr. Ruckart.

Under the existing rules of procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the rules of procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: _____ E. Will Davis, Jr. _____

Title: Director, Economic Development

Attachments:

Yes

No

#

000033



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.B.3.

Subject: Nomination/Appointment to the Board of the Richmond Metropolitan Authority

County Administrator's Comments:

County Administrator: _____ *JR*

Board Action Requested: Nominate/Appoint a member to serve on the Board of the Richmond Metropolitan Authority (RMA).

Summary of Information: In 1966 a Board of Directors was formed to govern the RMA. The Chesterfield Board of Supervisors appoints two members for a term of four years. The term of **Richard White** expires June 30, 2006. The Board concurs with the re-appointment of Mr. White to serve from July 1, 2006, to June 30, 2010.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

District: At-large

Preparer: R.J. McCracken
Agen627

Title: Director of Transportation

Attachments: Yes No

000034



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.B.4.

Subject:

Nominations/Appointments to the Citizens Transportation Advisory Committee

County Administrator's Comments:

County Administrator: _____

Board Action Requested: Nominate/Appoint members to serve on the Citizens Transportation Advisory Committee (CTAC).

Summary of Information: The purpose of the CTAC is to provide citizen participation on the MPO. According to the by-laws, two members are appointed to the CTAC Committee by the County of Chesterfield. In addition, to the two regular members, Chesterfield is permitted to appoint an alternate. Each citizen appointed shall serve a two-year term and may be reappointed for successive terms.

Mr. Herbert Richwine and Ms Alison Bartel were appointed by the Board for the current term on CTAC that expires June 30, 2006. They have recommended **Mr. John Jacobs** serve as the alternate (resume attached). The candidates meet all eligibility requirements and have indicated his/her willingness to serve on the committee. The Board is being asked to reappoint Mr. Richwine and Ms. Bartel as members and appoint Mr. Jacobs as the alternate to the CTAC.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedures are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: R.J. McCracken
Agen629

Title: Director of Transportation

Attachments:

Yes

No

000035

John K Jacobs

Professional experience

September 1993 – Present University of Richmond Police Department

August 2004 - Present

Lieutenant

- Technical Support Coordinator
- Accreditation Manager
- Property and Evidence Custodian
- Uniforms and Equipment Custodian
- Special Events Coordinator
- Media Spokes Person
- Crime Analysis
- Grants

May 2003 - August 2004

Sergeant

- Technical Support Coordinator
- Accreditation Manager
- Property and Evidence Custodian
- Uniforms and Equipment Custodian
- Special Events Coordinator
- Media Spokes Person
- Crime Analysis
- Grants

July 2001 - May 2003

Sergeant

- Investigative Supervisor
- Hiring Process
- Crime Prevention
- Victim Witness

October 1995 - July 2001

Sergeant

- Patrol Supervisor

September 1993 - October 1995

Patrol Officer

000036

January 1989 - September 1993 City of Richmond Bureau of Police
Patrol Officer

- Beat Officer – Third Precinct

July 1988 - January 1989 City of Richmond Bureau of Police
Recruit

- Police Academy

Training

CALEA Assessor, Accreditation Manager, Crime Prevention Specialist, General Instructor, Field Training Officer, Breath Operator, Emergency Medical Technician, American Red Cross (Emergency Response, CPR, AED, First Aid) Instructor, American Heart Association (CPR, AED, First Aid) Instructor, Radar Operator, Basic Investigators School, Advanced Investigators School, Reid School on Interview and Interrogation, Surveillance Techniques

Education

September 2005 – Present Bluefield College
Criminal Justice Administration

- Currently in final semester

September 1981 – January 1988 Buffalo State College
Technology Education

- 132 college credits obtained towards degree



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.B.5.

Subject:

Reappointments to the Board of Riverside Regional Jail Authority

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to reappoint **James J. L. Stegmaier** to serve as the County's representative to the Board of Directors of the Riverside Regional Jail Authority and to reappoint **Mary Ann Curtin** to serve as the County's alternate member.

Summary of Information:

The Riverside Regional Jail Authority ("RRJA") operates the Riverside Regional Jail in Prince George County. The Authority consists of fourteen members, one member appointed by the governing body of each participating locality, and the Sheriff of each participating locality. Alternate members may also be appointed in the event the appointed member is unable to attend. Currently **James J. L. Stegmaier** represents Chesterfield on the RRJA Board and **Mary Ann Curtin** serves as an alternate member. Sheriff Williams is also a member of the Board by virtue of his office.

Staff is requesting that the Board reappoint James J. L. Stegmaier to serve as the County's representative on the RRJA Board. Staff also requests that Ms. Curtin be reappointed as an alternate for Mr. Stegmaier. Sheriff Williams will also remain a member of the Board and will so serve for the duration of his term of office.

In order for the Board to reappoint Mr. Stegmaier and Ms. Curtin at this meeting, it will be necessary for the Board to suspend its rules.

Preparer: Lane B. Ramsey

Title: County Administrator
0800:72293.1

Attachments:

Yes

No

000038



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.B.6.

Subject:

Nomination and Appointment to the Social Services Board

County Administrator's Comments:

County Administrator: _____ *JSR*

Board Action Requested:

Appoint **Mrs. Susie Brown and Mr. Dean Lynch** to the Chesterfield-Colonial Heights Social Services Board.

Summary of Information:

The purpose of the Social Services Board is to administer and provide oversight for the services rendered by the department. The mission of the department, in collaboration with individuals, families and the community, is to provide advocacy and excellent services that encourage self-sufficiency, preserve and restore families; and protect the well-being of children, senior citizens and people with disabilities.

Request the appointment of **Mrs. Susie Brown and Mr. Dean Lynch** to the Social Services Board for a four-year term effective July 1, 2006, through June 30, 2010.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present.

Preparer: _____ Sarah C. Snead **Title:** _____ Director of Social Services

Attachments: Yes No

#000039



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.B.7.

Subject:

Nomination/ Appointment to the Community Criminal Justice Board

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

It is requested that the Chesterfield County Board of Supervisors approve the nominees for appointment to the Community Criminal Justice Board (CCJB) for two-year terms according to the adopted by-laws of the Community Criminal Justice Board. Appointments correspond to prescribed positions in the Code of Virginia.

Summary of Information:

The Community Criminal Justice Board (CCJB) serves the 12th Judicial Circuit Court consisting of Chesterfield County and the City of Colonial Heights. The purpose is to provide for the development, evaluation and planning of community programs and services for the court in diverting offenders from local correctional facilities.

At the June 14, 1995 Meeting, the Board adopted a Resolution entitled Joint Resolution Providing for the Implementation of the Comprehensive Community Corrections Act (CCCA) and the Pretrial Services Act (PSA); Establishment of the Chesterfield County and City of Colonial Heights Community Criminal Justice Board; and provisions for Joint Exercise of Powers.

The resolution designated the Membership by position, according to the Code of Virginia. The Community Criminal Justice Board members serve for two-year staggered terms; thus ten members are appointed each year.

Preparer: Rebecca T. Dickson **Title:** Deputy County Administrator

Attachments:



Yes



No

000040

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

It is requested the following individuals be appointed to the Community Criminal Justice Board for a two-year term to commence July 1, 2006 and ending June 30, 2008.

The Honorable Frederick G. Rockwell, III	(Circuit Court)
The Honorable Thomas L. Murphey	(General District Court)
The Honorable William W. Davenport	(Commonwealth's Attorney)
Brad Peebles	(Education Representative)
Lee Coble	(Chesterfield Citizen)
Colonel Carl Baker	(Chesterfield Citizen)
Eileen Brown	(City Representative)
Todd Wilson	(Colonial Heights Sheriff)
Laura Kuchinsky	(Colonial Heights CSB)

One position for the Colonial Heights Police Chief remains vacant pending City Council selection of a new police chief.

Under the existing Rules of Procedure, appointments to Boards and Committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

000041

TO: Honorable Members, Board of Supervisors
Lane B. Ramsey, County Administrator

FROM: Rebecca T. Dickson, Deputy County Administrator for Human Services

DATE: June 20, 2006

SUBJECT: Appointments – Community Criminal Justice Board

The Community Criminal Justice Board (CCJB) serves the 12th Judicial Circuit consisting of Chesterfield County and the City of Colonial Heights. The purpose is to provide for the development, evaluation and planning of community programs and services for the court in diverting offenders from local correctional facilities.

In September 1994, the General Assembly adopted legislation that created the Comprehensive Community Corrections Act and the Pretrial Services Act. These Acts required the creation of a Community Criminal Justice Board (CCJB). At the June 14, 1995 meeting, the Board of Supervisors adopted a Joint Resolution with the City of Colonial Heights creating the Community Criminal Justice Board. On June 13, 1995 the City of Colonial Heights adopted a similar resolution. Sixteen (16) of the twenty (20) Board appointments are in categories prescribed in the Code of Virginia. Four (4) appointments are discretionary with two (2) coming from Colonial Heights and two (2) coming from Chesterfield County. The two (2) discretionary appointments available at this time are from the City of Colonial Heights.

To improve continuity, terms were staggered with one half of the members appointed in one year and one half of the members appointed in the following year.

The attached lists will show the proposed nominees in bold with addresses and phone numbers. On June 13, 2006 the City of Colonial Heights reviewed a similar list of nominees. All nominees are currently serving on the Community Criminal Justice Board. The Executive Committee of the CCJB has recommended all nominees for reappointment. All have agreed to serve if reappointed. Both Chesterfield and the City of Colonial Heights must confirm all nominees.

000012

The position of Police Chief for the City of Colonial Heights is not recommended to be filled due to a vacancy in that position at this time. When the City makes a selection that nominee will be presented to the Board.

We respectfully request the Board to consider appointing these nominees for two-year terms as outlined in the attachment.

grp

Attachments

Required appointments to CCJB and those currently serving in designated positions:

MINIMUM REQUIREMENTS BY CODE AND BY-LAWS	CHESTERFIELD	TERM	COLONIAL HEIGHTS	TERM
County and City Representative	Rebecca T. Dickson	7/1/05 to 6/30/07	Eileen Brown	7/1/04 to 6/30/06
1 Circuit Court Judge	Frederick G. Rockwell, III	7/1/04 to 6/30/06		
2 General District Court Judges	Philip V. Daffron Thomas L. Murphey	7/1/05 to 6/30/07 7/1/04 to 6/30/06		
1 Juvenile & Domestic Relations Court Judge	Jerry Hendrick, Jr.	7/1/05 to 6/30/07		
1 Chief Magistrate	William Bradham	7/1/05 to 6/30/07		
1 Police Chief			Vacant	7/1/04 to 6/30/06
1 Commonwealth Attorney	William W. Davenport	7/1/04 to 6/30/06	William B. Bray	7/1/05 to 6/30/07
1 Defense Attorney	D. Gregory Carr	7/1/05 to 6/30/07		
1 Sheriff	Clarence G. Williams, Jr.	7/1/05 to 6/30/07	Todd B. Wilson	7/1/04 to 6/30/06
1 Educator	Brad Peebles	7/1/04 to 6/30/06		
1 Community Services Board Representative	Dr. John Morgan	7/1/05 to 6/30/07	Laura Kuchinsky	7/1/04 to 6/30/06
Discretionary Appointments:				
2 Citizens from each locality	Lee Coble Colonel Carl Baker	7/1/04 to 6/30/06 7/1/04 to 6/30/06	Raeford Walker Elvira Shaw	7/1/05 to 6/30/07 7/1/05 to 6/30/07



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: June 28, 2006

Item Number: 8.B.8.

Subject: Nominations/Appointments to the South Central Wastewater Authority Board

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested:

Nominate and appoint **Roy E. Covington**, Director of Utilities, to serve on the South Central Wastewater Authority Board.

Summary of Information:

The purpose of the South Central Wastewater Authority Board is to provide wastewater treatment services to member jurisdictions including the Counties of Chesterfield, Dinwiddie and Prince George and the Cities of Colonial Heights and Petersburg. The Board is requested to appoint **Mr. Roy Covington** due to the retirement of the former Utilities director. The new term will be effective immediately and the nominee will serve at the pleasure of the Board.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless rules are suspended by a unanimous vote of the Board.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:

Yes

No

000045



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.C.

Subject:

Adoption of a Resolution Establishing a Regional Tourism Corporation, Appointment of Two Members to the Board of Directors and Appropriation of Funds

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JGR*

Board Action Requested:

Adopt the attached resolution establishing a regional tourism corporation for the purpose of developing and implementing a regional tourism and marketing initiative, appoint Mr. Art Warren, Clover Hill District Supervisor and Mr. Art Heinz to the Board of Directors of the corporation and appropriate \$100,000 from one-time funds received from the Convention Center project.

Summary of Information:

In June 2005, the Crater Planning District Commission undertook a comprehensive travel and tourism research study to determine how best to promote tourism in the tri-cities area. Randall Travel Marketing was retained to conduct the study. One of the primary purposes of the study was to examine which jurisdictions would make the most appropriate marketing partners to create a successful tourism partnership that would result in increased tourism visitation and spending in the southern region.

The cities of Colonial Heights, Hopewell and Petersburg and the counties of Chesterfield, Dinwiddie and Prince George were recommended as partners for a regional tourism marketing initiative. Close proximity, complimentary attractions and amenities, similar histories including the Civil War and transportation linkages were the primary reasons these jurisdictions were considered to be good partners for this initiative.

Preparer: _____ Rebecca T. Dickson

Title: _____ Deputy County Administrator

Attachments: Yes No

000046

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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While Chesterfield has successfully partnered with the Richmond Metropolitan Convention and Visitors Bureau for tourism development and promotion, the county would also greatly benefit from an association or affiliation with localities to the south for the same purpose. These two affiliations will strongly position Chesterfield to develop a unique sense of place and draw on tourists both north and south. According to the Randall Marketing Consultant, once marketing efforts have matured, for every dollar spent on tourism marketing, \$4.00 to \$5.00 is returned in tax revenue.

Crater Planning District Commission has requested that the boards and councils of the six identified localities adopt resolutions establishing a regional tourism corporation (attachment A) and appropriate funds in support of this effort. All of the other localities have already adopted the attached resolution and committed funds in their FY07 budgets (attachment B).

Additional annual appropriations will be requested by Crater and will be brought to the Board as part of the annual budget process.

Staff is recommending \$100,000 be appropriated for this effort from one-time funds returned from the Convention Center project. These returned funds are part of the financing agreement among the localities participating in the Convention Center and are to be used for promoting tourism.

In addition, the Board is requested to appoint two persons to the Board of Directors of this corporation, one member from the Board of Supervisors and one business representative actively affiliated with a business in the county. Art Warren from the Board of Supervisors and Mr. Art Heinz from the Chesterfield's Chamber of Commerce have agreed to serve.

The Crater tourism group has agreed to explore coordinating future efforts with RMCVB since RMCVB is well established with an existing structure in place. A coordinated effort would benefit from economies of scale and provide strong support for this newly formed corporation.

000047



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: June 28, 2006

Budget and Management Comments:

This item requests that the Board adopt a resolution establishing a Regional Tourism Corporation, appoint two members to the corporation's Board of Directors, and appropriate \$100,000 to cover the costs associated with promoting tourism. (A total of \$100,000 has been received as a refund from the Greater Richmond Convention Center Authority and is available for appropriation).

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000048

Crater Regional Tourism – Attachment A

Establishing a 501(c) (3) regional tourism corporation which will develop and implement a regional tourism marketing initiative aimed at enhancing tourism visitation and spending

WHEREAS, the member localities of the Crater Planning District Commission supported the undertaking of a comprehensive travel and tourism research and strategic planning study to develop recommendations for regional tourism marketing; and

WHEREAS, Randall Travel Marketing, Inc. was hired by the Crater Commission to conduct the study from January through June, 2005; and

WHEREAS, the study recommended as partners for a regional tourism marketing initiative the cities of Colonial Heights, Hopewell and Petersburg and the counties of Chesterfield, Dinwiddie and Prince George; and

WHEREAS, the primary reasons these six jurisdictions are a match for a marketing partnership include:

- Relatively close proximity to each other resulting in good “touring scale” that is manageable by the visitor. The region is logical geographically.
- Complimentary attractions and amenities. Some jurisdictions within this group have more attractions, while others have more amenities, but together they achieve a good balance and create a total destination.
- Similar and complementing histories and “sense of place”.
- Multiple matching historic patterns, particularly with the Civil War. Working together these jurisdictions can tell an awesome story of the development of the United States from the pre-Colonial period to present day.
- Transportation linkages: rivers, railroads, highways, etc. since Colonial times have established this region as one of the original inter-modal transportation hubs in the United States.

Thus, marketing these localities together makes sense geographically, they achieve a good balance of tourism products, and their natural historic partnership and transportation linkages make these jurisdictions a natural marketing group; however, the “dots need to be connected” in order to tell the overall story. This regional tourism initiative can turn the entire region into one well-interpreted story and destination; and

WHEREAS, under the leadership of the Crater Commission, working in concert with the city managers and county administrators, a work program and draft By-Laws have been developed to formulate a 17-seat Board of Directors that would constitute a 501(c) (3) regional tourism corporation; and

WHEREAS, the primary purpose of the regional tourism corporation will be to develop and implement a regional tourism marketing initiative that will result in increased tourism visitation and spending. In addition, the regional tourism corporation will assist member localities in strategic product development planning;

NOW, THEREFORE, BE IT RESOLVED, that the County of Chesterfield hereby expresses its support for the establishment of a regional tourism corporation in conjunction with the other participating member local jurisdictions; and

1. The County of Chesterfield further agrees to appoint two persons to serve on the regional tourism corporation as outlined in the draft By-Laws; and
2. That this resolution shall be in full force and effect upon its passage.

Approved:

Attest:

Regional Tourism - Attachment B

<u>City of Petersburg</u>	\$100,000
<u>City of Hopewell</u>	\$100,000
<u>Prince George County</u>	\$100,000 or the average level of funding of all other participants
<u>City of Colonial Heights</u>	\$50,000 (City Manager indicated he would recommend \$100,000 next year)
<u>Dinwiddie County</u>	The County agreed to provide all of its lodging tax revenues for the 2006-2007 fiscal year – estimated amount \$25,000 to \$30,000
<u>Chesterfield County</u>	\$100,000 recommended



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.1.a.

Subject:

Approve the Receipt and Appropriation of Additional 2005 Homeland Security Grant Funds from the United States Department of Homeland Security (DHS), State Homeland Security Grant Program (SHSGP)

County Administrator's Comments:

Recommend Approval

County Administrator:

[Signature]

Board Action Requested:

The Board of Supervisors is requested to approve the receipt and appropriation of \$95,029 in additional 2005 Homeland Security Grant funds from the United States Department of Homeland Security, State Homeland Security Grant Program.

Summary of Information:

The United States Department of Homeland Security thru the State Homeland Security Grant Program, has awarded additional 2005 Homeland Security Grant funds to the Chesterfield Fire & EMS Department, Office of Emergency Management totaling \$95,029. Grant funds will be used to purchase equipment and/or services in accordance with the State Homeland Security Grant Program Authorized Equipment List. No local match of funds required.

Preparer: Paul W. Mauger

Title: Fire Chief

Attachments:

Yes

No

000052



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: June 28, 2006

Budget and Management Comments:

This item requests that the Board approve the receipt and appropriation of grant funds in the amount of \$95,029 from the United States Department of Homeland Security through the FY2005 State Homeland Security Program (SHSP). The grant period expires on January 31, 2007 and there is no local match requirement.

Preparer: Allan M. Carmody

Title: Director, Budget & Management

000053



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: June 28, 2006

Item Number: 8.D.1.b.

Subject:

Acceptance of a Grant Awarded by the United States Department of Justice, Bureau of Justice Assistance for the FY2006 Edward Byrne Memorial Justice Assistance Grant

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *SMR*

Board Action Requested:

Authorize the Police Department to accept and appropriate the award from the United States Department of Justice, Bureau of Justice Assistance FY2006 Edward Byrne Memorial Justice Assistance Grant in the amount of \$62,190 and authorize the County Administrator to execute all documents.

Summary of Information:

The Chesterfield County Police Department has been awarded a \$62,190 federal grant from the United States Department of Justice, Bureau of Justice Assistance for the FY2006 Edward Byrne Memorial Justice Assistance Grant. The funding will be used to purchase equipment to enhance the police department's traffic safety, uniform operations, and community crime prevention efforts. There is no matching funds requirement.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

Attachments:

Yes

No

000054



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: June 28, 2006

Budget and Management Comments:

This item requests that the Board accept and appropriate funds for a FY06 United States Department of Justice, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance grant in the amount of \$62,190.

The grant will be used to purchase equipment for traffic safety, uniform operations and crime prevention efforts. There is no required local match.

Preparer: Allan Carmody

Title: Director, Budget and Management

000055



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.1.c.

Subject:

Approve the Receipt and Appropriation of Water Quality Improvement Act (WQIA) Grant Program Funds from the Virginia Department of Conservation and Recreation (DCR)

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *SJR*

Board Action Requested:

The Board of Supervisors is requested to approve the receipt and appropriation of \$169,000 in Water Quality Improvement Act (WQIA) grant program funds from the Virginia Department of Conservation and Recreation (DCR).

Summary of Information:

The Virginia Department of Conservation & Recreation has awarded Water Quality Improvement Act (WQIA) grant program funds to the Chesterfield County Department of Environmental Engineering, Office of Water Quality, totaling \$169,000. Grant funds will be used to hold educational workshops for staff and private developers on Low Impact Design (LID) and fund the engineering & design of LID projects throughout Chesterfield County. Local match of funds will be provided by private developers through the construction of the LID projects.

Preparer: Dick McElfish

Title: Director, Environmental Engineering

Attachments: Yes

No

000056



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.2.

Subject:

Approval of FY2006 School Board Capital Improvement Program (CIP) Year-end Revisions

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested:

The School Board requests the Board of Supervisors to (1)increase appropriations in the School Capital Improvement Program by \$213,000 for technology projects (\$69,000 from the School Grants Fund), and for debt service (\$144,000 from interest earnings) and (2)transfer \$400,000 from the School Capital Improvements fund to the School Operating fund for debt service.

Summary of Information:

On April 26, 2005 the School Board approved the FY2006 School Capital Improvement Program totaling \$63,346,400 including the use of General Obligation Debt, (\$50,390,000), cash proffers (\$3,125,800), CIP reserve (\$8,025,100), food service funds (\$415,000), state construction funds (\$821,500), and construction management charges (\$569,000). Two adjustments are needed at this time.

Preparer: Billy K. Cannaday, Jr., Ed.D.

Title: Superintendent

Attachments: Yes No

000057

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 4

The Department of Technology met all technology infrastructure requirements at the high school and middle school level and is proceeding with projects at the elementary school level. At the mid-year review, budgeted State Educational Technology funds in middle school projects were transferred to the planned elementary projects to be completed this year, including **Beulah, Marguerite Christian, Enon, Greenfield, Hopkins, Reams, Robious, and Salem Church Elementary Schools**. At this time, additional funding of \$69,000 is required to complete these projects. Funds are available in the State Educational Technology grant for these needs.

Interest earnings from the 2004 Virginia Public School Authority issue, totaling \$400,000, must be appropriated and transferred to the School Operating Fund for use in debt service in order to close out this bond issue. To accomplish this transfer, both the estimated interest earnings and the transfer to the School Operating Fund must be increased by \$144,000.

The revisions described above are summarized on Attachment A and result in an increase to the School Capital Improvement Fund of \$213,000. Following approval of these revisions, all projects are balanced within their current funding levels.

000058

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 4

VIRGINIA: At a regular meeting of the Chesterfield County School Board held Tuesday evening, May 23, 2006, at seven-thirty o'clock in the Public Meeting Room at the Chesterfield County Courthouse Complex

PRESENT: Marshall W. Trammell, Jr., Chairman
Thomas J. Doland
Dianne E. Pettitt
James R. Schroeder, D.D.S.

RESOLUTION

WHEREAS the Department of Technology has completed all infrastructure work required by the Commonwealth of Virginia at the high school and middle school levels; and **WHEREAS** state educational technology grant funds are now available for required work at the elementary school level; and **WHEREAS** a total of \$69,000 must be transferred from the School Grants Fund to certain elementary school technology projects to complete the infrastructure work at those schools; and **WHEREAS** interest earnings from the 2004 Virginia Public School authority issue must be transferred to the School Operating Fund for use in debt service in order to close out this bond issue; **NOW THEREFORE BE IT RESOLVED** that on motion of Mr. Doland, seconded by Mrs. Pettitt, the School Board requests the Board of Supervisors to appropriate \$213,000 to the School Capital Improvements Fund for technology and debt service, and transfer \$400,000 from the School Capital Improvements Fund to the School Operating Fund as described in this agenda item.

Carol Timpano, Clerk

Billy K. Cannaday, Jr., Ed.D., Superintendent

000059



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 4 of 4

Meeting Date: June 28, 2006

Budget and Management Comments:

Approval of this request will (1) increase appropriations in the School Capital Improvements Fund by \$213,000 (to address technology needs in several elementary school projects as detailed in the attached) and (2) increase the transfer to the School Operating fund (for debt service) in the amount of \$400,000.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000060

**CHESTERFIELD COUNTY PUBLIC SCHOOLS
SCHOOL CIP PROJECT REPORT
CURRENT STATUS (as of April 30, 2006)**

Attachment A-1

	<u>Beginning FY06 Budget</u>	<u>Current Budget</u>	<u>Revised Needs Budget</u>	<u>Surplus (Deficit)</u>	<u>Status</u>
<u>New Facilities</u>					
New Elem Bermuda	20,000,000	20,000,000	20,000,000	0	In progress
New Elem 360 West	20,000,000	20,000,000	20,000,000	0	In progress
New Middle - Clover Hill	3,500,000	2,748,633	2,748,633	0	In progress
New Middle - Bermuda	3,500,000	3,500,000	3,500,000	0	In progress
New Clover Hill High School	10,668,655	9,668,655	9,668,655	0	In progress
New Cosby Road High School	58,324,321	59,505,002	59,505,002	0	In progress
Future Land Purchases	<u>1,500,000</u>	<u>1,000,000</u>	<u>1,000,000</u>	<u>0</u>	In progress
Total New Facilities	117,492,976	116,422,289	116,422,289	0	
<u>Renovations</u>					
Bon Air Elementary Renovations	4,000,000	4,000,000	4,000,000	0	New project
Ecoff Elem Renovations	500,000	500,000	500,000	0	New project
Falling Creek Elem Renovations	5,000,000	5,000,000	5,000,000	0	New project
Greenfield Elem Renovations	5,722,519	5,722,519	5,722,519	0	In progress
L. C. Bird HS Security System	115,000	74,605	74,605	0	Complete
L. C. Bird High Renovations	2,000,000	2,000,000	2,000,000	0	New project
James River HS Security System	160,000	100,767	100,767	0	Complete
Manchester HS Security System	0	132,810	132,810	0	New project
Manchester HS Renovations	4,779,725	4,529,725	4,529,725	0	In progress
Matoaca HS Security System	0	149,340	149,340	0	In progress
Meadowbrook HS Security System	170,000	103,587	103,587	0	Complete
Midlothian HS Security System	0	150,000	150,000	0	In progress
Monacan HS Field House	928,595	928,595	928,595	0	Complete
Monacan HS Security System	144,928	89,334	89,334	0	Complete
Thomas Dale HS Security System	821,500	139,917	139,917	0	In progress
Technical Center Renovations	8,431,500	9,922,500	9,922,500	0	In progress
Community HS Security System	<u>0</u>	<u>77,095</u>	<u>77,095</u>	<u>0</u>	In progress
Total Renovations	32,773,767	33,620,792	33,620,792	0	
<u>Food Service Projects:</u>					
Crestwood FS Renovations (FY06)	0	152,663	152,663	0	In Progress
Curtis FS Renovations (FY06)	<u>375,000</u>	<u>189,076</u>	<u>189,076</u>	<u>0</u>	In Progress
Total Food Service Projects	375,000	341,738	341,738	0	
<u>Supervision/Debt/Other</u>					
Supervision & Contingency	10,012,623	9,336,036	9,336,036	0	In progress
School CIP Debt Transfer	2,687,690	2,687,690	2,831,690	(144,000)	In progress
Centerpointe Road	0	1,251,367	1,251,367	0	In progress
School Maintenance	17,681,355	19,565,555	19,565,555	0	In progress
Beulah Elementary Technology	0	101,025	102,025	(1,000)	In progress
M. Christian ES Technology	0	129,889	129,889	0	In progress
Enon Elementary Technology	0	74,998	91,998	(17,000)	In progress
Greenfield Elementary Technology	0	80,000	80,000	0	In progress
Hopkins Elementary Technology	0	92,833	93,833	(1,000)	In progress
Reams Road ES Technology	0	85,000	110,000	(25,000)	In progress
Robious Road ES Technology	0	79,541	104,541	(25,000)	In progress
Salem Elementary Technology	0	120,924	120,924	0	In progress
Bailey Bridge Middle Technology	250,000	109,543	109,543	0	In progress
Carver Middle Technology	171,664	181,568	181,568	0	In progress
Falling Creek Middle Technology	250,000	93,086	93,086	0	In progress
Manchester Middle Technology	280,000	151,079	151,079	0	In progress
Matoaca Middle Technology	226,768	226,768	226,768	0	In progress
Midlothian Middle Technology	280,000	137,996	137,996	0	In progress
Providence Middle Technology	95,969	105,154	105,154	0	In progress
Robious Middle Technology	112,789	116,874	116,874	0	In progress
Salem Middle Technology	109,043	119,350	119,350	0	In progress
Swift Creek Middle Technology	250,000	102,176	102,176	0	In progress
Perrymont Road Middle Technology	177,343	95,772	95,772	0	In progress
Technology Computer Replacement	3,250,000	6,500,000	6,500,000	0	In progress
Technology Infrastructure & Equipment	<u>8,964,500</u>	<u>11,255,400</u>	<u>11,255,400</u>	<u>0</u>	In progress
Total Supervision/Debt/Other	<u>44,799,742</u>	<u>52,799,622</u>	<u>53,012,622</u>	<u>(213,000)</u>	
TOTAL ALL SCHOOL CIP PROJECTS	\$195,441,484	\$203,184,442	\$203,397,442	(\$213,000)	

000061

**CHESTERFIELD COUNTY PUBLIC SCHOOLS
SCHOOL CIP PROJECT REPORT
RECOMMENDED REVISIONS**

Attachment A-2

	<u>2004 VPSA Bonds/Interest</u>	<u>Cash Proffers</u>	<u>CIP Reserve</u>	<u>State Gov Tech & CIP</u>	<u>County CIP Reserve</u>	<u>Food Service Funds</u>	<u>Total Revisions</u>
<u>New Facilities</u>							
New Elem Bermuda							0
New Elem 360 West							0
New Middle - Clover Hill							0
New Middle - Bermuda							0
New Clover Hill High School							0
New Cosby Road High School							0
Future Land Purchases							0
Total New Facilities							0
<u>Renovations</u>							
Bon Air Elementary Renovations							0
Ecoff Elem Renovations							0
Falling Creek Elem Renovations							0
Greenfield Elem Renovations							0
L. C. Bird HS Security System							0
L. C. Bird High Renovations							0
James River HS Security System							0
Manchester HS Security System							0
Manchester HS Renovations							0
Matoaca HS Security System							0
Meadowbrook HS Security System							0
Midlothian HS Security System							0
Monacan HS Field House							0
Monacan HS Security System							0
Thomas Dale HS Security System							0
Technical Center Renovations							0
Community HS Security System							0
Total Renovations							0
<u>Food Service Projects:</u>							
Crestwood FS Renovations (FY06)							0
Curtis FS Renovations (FY06)							0
Total Food Service Projects							0
<u>Supervision/Debt/Other</u>							
Supervision & Contingency							0
School CIP Debt Transfer	144,000						144,000
Centerpointe Road							0
School Maintenance							0
Beulah Elementary Technology				1,000			1,000
M. Christian ES Technology							0
Enon Elementary Technology				17,000			17,000
Greenfield Elementary Technology							0
Hopkins Elementary Technology				1,000			1,000
Reams Road ES Technology				25,000			25,000
Robious Road ES Technology				25,000			25,000
Salem Elementary Technology							0
Bailey Bridge Middle Technology							0
Carver Middle Technology							0
Falling Creek Middle Technology							0
Manchester Middle Technology							0
Matoaca Middle Technology							0
Midlothian Middle Technology							0
Providence Middle Technology							0
Robious Middle Technology							0
Salem Middle Technology							0
Swift Creek Middle Technology							0
Perrymont Road Middle Technology							0
Technology Computer Replacement							0
Technology Infrastructure & Equipment							0
Total Supervision/Debt/Other	<u>144,000</u>			<u>69,000</u>			<u>213,000</u>
TOTAL ALL SCHOOL CIP PROJECTS	\$144,000			\$69,000			\$213,000

000062

**CHESTERFIELD COUNTY PUBLIC SCHOOLS
SCHOOL CIP PROJECT REPORT
EFFECT OF RECOMMENDED REVISIONS**

	Revised Budget w/Adjustments	Surplus (Deficit)
<u>New Facilities</u>		
New Elem Bermuda	20,000,000	0
New Elem 360 West	20,000,000	0
New Middle - Clover Hill	2,748,633	0
New Middle - Bermuda	3,500,000	0
New Clover Hill High School	9,668,655	0
New Cosby Road High School	59,505,002	0
Future Land Purchases	<u>1,000,000</u>	<u>0</u>
Total New Facilities	116,422,289	0
<u>Renovations</u>		
Bon Air Elementary Renovations	4,000,000	0
Ecoff Elem Renovations	500,000	0
Falling Creek Elem Renovations	5,000,000	0
Greenfield Elem Renovations	5,722,519	0
L. C. Bird HS Security System	74,605	0
L. C. Bird High Renovations	2,000,000	0
James River HS Security System	100,767	0
Manchester HS Security System	132,810	0
Manchester HS Renovations	4,529,725	0
Matoaca HS Security System	149,340	0
Meadowbrook HS Security System	103,587	0
Midlothian HS Security System	150,000	0
Monacan HS Field House	928,595	0
Monacan HS Security System	89,334	0
Thomas Dale HS Security System	139,917	0
Technical Center Renovations	9,922,500	0
Community HS Security System	<u>77,095</u>	<u>0</u>
Total Renovations	33,620,792	0
<u>Food Service Projects:</u>		
Crestwood FS Renovations (FY06)	152,663	0
Curtis FS Renovations (FY06)	<u>189,076</u>	<u>0</u>
Total Food Service Projects	341,738	0
<u>Supervision/Debt/Other</u>		
Supervision & Contingency	9,336,036	0
School CIP Debt Transfer	2,831,690	0
Centerpointe Road	1,251,367	0
School Maintenance	19,565,555	0
Beulah Elementary Technology	102,025	0
M. Christian ES Technology	129,889	0
Enon Elementary Technology	91,998	0
Greenfield Elementary Technology	80,000	0
Hopkins Elementary Technology	93,833	0
Reams Road ES Technology	110,000	0
Robious Road ES Technology	104,541	0
Salem Elementary Technology	120,924	0
Bailey Bridge Middle Technology	109,543	0
Carver Middle Technology	181,568	0
Falling Creek Middle Technology	93,086	0
Manchester Middle Technology	151,079	0
Matoaca Middle Technology	226,768	0
Midlothian Middle Technology	137,996	0
Providence Middle Technology	105,154	0
Robious Middle Technology	116,874	0
Salem Middle Technology	119,350	0
Swift Creek Middle Technology	102,176	0
Perrymont Road Middle Technology	95,772	0
Technology Computer Replacement	6,500,000	0
Technology Infrastructure & Equipment	<u>11,255,400</u>	<u>0</u>
Total Supervision/Debt/Other	<u>53,012,622</u>	<u>0</u>
TOTAL ALL SCHOOL CIP PROJECTS	\$203,397,442	\$0



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: June 28, 2006

Item Number: 8.D.3.

Subject: Approval of Lease of Property for the Office of Social Services

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested: Approve a lease with CS Development Company, Inc., for 712 square feet of office space at 9854 Lori Road, Suite 202, for the Department of Social Services and authorize the County Administrator to execute the lease agreement.

Summary of Information:

Staff has negotiated a 26 month lease for office space beginning July 1, 2006 with an option for an additional two years, with the following monthly rents:

July 1, 2006 - June 30, 2007	\$890.00
July 1, 2007 - August 31, 2008	\$916.70
Optional years	
September 1, 2008 - August 31, 2009	\$944.20
September 1, 2009 - August 31, 2010	\$972.53

Funds for the current year are in the operating budget. Future years rent payments are subject to annual appropriation by the Board.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments: Yes No

000064



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: June 28, 2006

Budget and Management Comments:

This item requests that the Board approve a 26-month lease beginning July 1, 2006 for additional office space for the Department of Social Services. The cost of the lease in FY2007 is \$10,680 or \$890 per month. The rental expense will be absorbed in the department's FY2007 operating budget. The remaining 14 months will cost \$12,834, or \$916.70 per month and is subject to appropriation by the Board during the FY2008 and FY2009 budget processes.

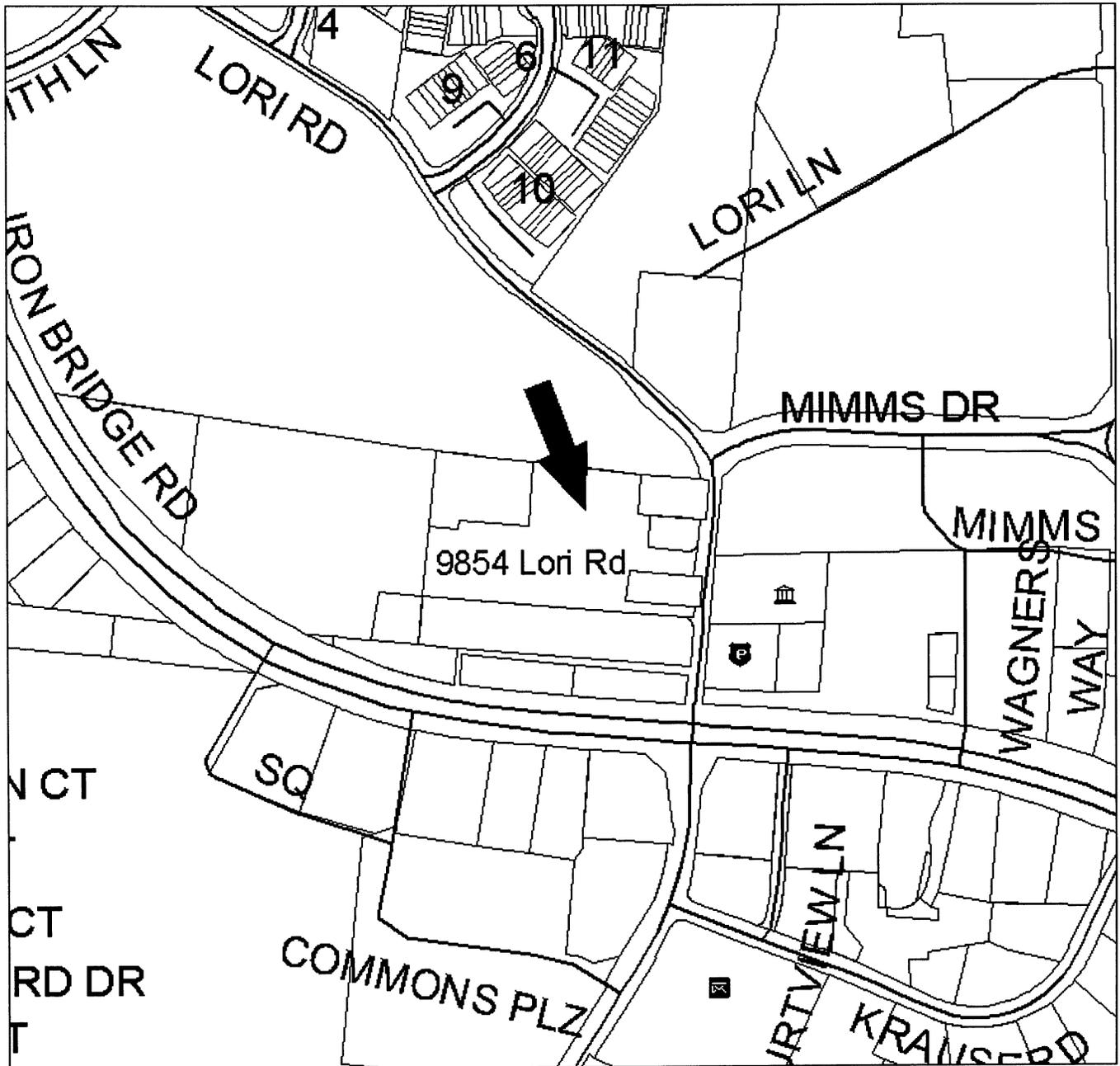
The lease agreement includes an extension option for two additional years. Future year rental payments are subject to annual appropriation by the Board through the budget process.

Preparer: Allan M. Carmody

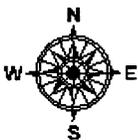
Title: Director, Budget and Management

000065

VICINITY SKETCH
Lease of Property for the Office of
Social Services



Chesterfield County Department of Utilities



1 inch equals 333.33 feet

000066



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 8.D.4.a.

Subject:

Resolution Recognizing Deputy Edward R. Johnson, Sheriff's Office, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Staff Requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Deputy Kenneth W. Andrews for 19 years of service to the Chesterfield County Sheriff's Office.

Preparer: Clarence G. Williams, Jr.

Title: Sheriff

Attachments:

Yes

No

#

000067

RECOGNIZING DEPUTY EDWARD R. JOHNSON UPON HIS RETIREMENT

WHEREAS, Mr. Edward R. Johnson began his service to the citizens of Chesterfield County as a Deputy Sheriff in the Correctional Services Bureau of the Sheriff's Office under Sheriff Wingo in October 1986; and

WHEREAS, in January 1990 Deputy Johnson was transferred to the Court Services Division and served that division with distinction as a courtroom bailiff until June 29, 2006; and

WHEREAS, Deputy Johnson has been awarded Letters of Commendation and Appreciation too numerous to mention; and

WHEREAS, in May 1989 Deputy Johnson was awarded a Letter of Commendation for saving an inmate's life during an attempted suicide; and

WHEREAS, Deputy Johnson will retire from the Sheriff's Office on July 1, 2006; and

WHEREAS, Deputy Johnson's desire to do a good job has been a primary factor that has permitted him to perform at a very high level, always striving for excellence and going beyond the call of duty while serving Chesterfield County for nearly 20 years.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mr. Edward R. Johnson, expresses the appreciation of all residents for his service to Chesterfield County, and extends appreciation for his dedicated service and congratulations upon his retirement, as well as best wishes for a long and happy retirement.

000068



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.4.b.

Subject:

Resolution Recognizing Deputy Kenneth W. Andrews, Sheriff's Office, Upon His Retirement

County Administrator's Comments:

County Administrator: _____ *JAR*

Board Action Requested:

Staff Requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Deputy Kenneth W. Andrews for 22 years of service to the Chesterfield County Sheriff's Office.

Preparer: Clarence G. Williams, Jr.

Title: Sheriff

Attachments:

Yes

No

000069

RECOGNIZING DEPUTY KENNETH WAYNE ANDREWS UPON HIS RETIREMENT

WHEREAS, Mr. Kenneth W. Andrews began his service to the citizens of Chesterfield County as a Deputy Sheriff in the Correctional Services Bureau of the Sheriff's Office under Sheriff Wingo in February 1984; and

WHEREAS, in January 1990 Deputy Andrews was transferred to the Court Services Division and served that division with distinction as a courtroom bailiff until June 29, 2006; and

WHEREAS, Deputy Andrews has been awarded Letters of Commendation and Appreciation too numerous to mention as well as being awarded annual leave and gift certificates for his dedication and hard work.

WHEREAS, Deputy Andrews will retire from the Sheriff's Office on July 1, 2006; and

WHEREAS, Deputy Andrews' desire to do a good job has been a primary factor that has permitted him to perform at a very high level, always striving for excellence and going beyond the call of duty while serving Chesterfield County for over 22 years.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mr. Kenneth W. Andrews, expresses the appreciation of all residents for his service to Chesterfield County, and extends appreciation for his dedicated service and congratulations upon his retirement, as well as best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 8.D.4.c.

Subject:

Resolution Recognizing Mrs. Linda Knight, Chesterfield/Colonial Heights Department of Social Services, Upon Her Retirement

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Mrs. Linda Knight for 17 years of service to Chesterfield/Colonial Heights Department of Social Services.

Preparer: _____ Sarah C. Snead _____

Title: Director-Social Services

Attachments:



Yes



No

#

000071

RECOGNIZING MRS. LINDA T. KNIGHT UPON HER RETIREMENT

WHEREAS, Mrs. Linda T. Knight began her tenure of public service with Chesterfield County as a Financial Statistical Technician in the Department of Social Services on January 9, 1989 and was promoted to a supervisory position in August 2000; and

WHEREAS, in 1998, Mrs. Knight played an integral role in the strategic planning efforts of the department; serving a two-year term as goal champion for the agency goal of "promoting an outstanding workforce and work environment," and serving as an integral member for the agency goal of "continuing to seek improvement in providing exceptional communication between internal and external customers"; and

WHEREAS, Mrs. Knight successfully completed the requirements for graduation from the county's Employee Leadership Institute in 2000 and the Supervisory Leadership Institute in 2001; and

WHEREAS, in her role as Supervisor of the Financial Management Team, Mrs. Knight coordinated the timely and accurate payment for services to our customers, prepared various statistical reports, and supervised a team of dedicated employees; and

WHEREAS, Mrs. Knight served several years as a Shelter Manager for a team responsible for the management and operation of emergency shelters in the event of a declared emergency; and

WHEREAS, throughout her career at the Department of Social Services, Mrs. Knight has served the most vulnerable citizens of Chesterfield County and the City of Colonial Heights; and

WHEREAS, Mrs. Knight has been a dedicated and loyal advocate for her staff and for the citizens of Chesterfield County and the City of Colonial Heights.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mrs. Linda T. Knight, expresses the appreciation of all residents for her service to the county and congratulations upon her retirement, as well as best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.4.d.

Subject:

Resolution Recognizing Mrs. Janice M. Shelton, Treasurer's Office, Upon Her Retirement

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Staff requests the Board to adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Janice M. Shelton for 19 years of service to the Chesterfield County Treasurer's Office.

Preparer: Richard A. Cordle

Title: Treasurer

Attachments:



Yes



No

#

000073

RECOGNIZING MRS. JANICE M. SHELTON UPON HER RETIREMENT

WHEREAS, Mrs. Janice M. Shelton retired effective May 1, 2005 after providing over nineteen years of dedicated and faithful service to Chesterfield County; and

WHEREAS, Mrs. Shelton began her tenure with the Chesterfield County Treasurer's Office on October 15, 1985 as a part-time clerical aide; and

WHEREAS, Mrs. Shelton was promoted to full-time employment with the Treasurer's Office on February 1, 1986 and has been promoted to multiple positions throughout her years in the office, most recently to the position of Senior Customer Service Representative; and

WHEREAS, Mrs. Shelton has been instrumental during her career in helping to implement one of the state's first centralized debt collection programs for the county; and

WHEREAS, Mrs. Shelton has received numerous commendations from other county departments for assistance rendered above and beyond the normal call of duty; and

WHEREAS, Mrs. Shelton has faithfully and effectively discharged her duties in each and every capacity with proficiency, passion and uncompromising commitment to world-class customer service; and

WHEREAS, Mrs. Shelton will be tremendously missed for the quality and caliber of her commitment and performance to the Treasurer's Office and to our citizens.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mrs. Janice M. Shelton and extends its appreciation for her nineteen years of dedicated service to the County, congratulations upon her retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 8.D.4.e.

Subject:

Resolution Recognizing Mrs. Della J. Hathaway, Central Accounting Department,
Upon Her Retirement July 1, 2006

County Administrator's Comments:

County Administrator: _____ *JLR*

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Mrs. Della J. Hathaway for over 19 years of service to the Chesterfield County Accounting Department.

Preparer: Mary Lou Lyle

Title: Director of Accounting

Attachments:



Yes



No

000075

RECOGNIZING MRS. DELLA J. HATHAWAY UPON HER RETIREMENT

WHEREAS, Mrs. Della J. Hathaway will retire as an Accounts Payable Specialist on July 1, 2006 after providing over 19 years of dedicated and faithful service to Chesterfield County; and

WHEREAS, Mrs. Hathaway began her career as a part-time Senior Clerical Aide with the Building Inspections Department and accepted full-time employment with the Accounting Department in 1986 as a Senior Account Clerk; and

WHEREAS, Mrs. Hathaway saw many changes in her 19 years in Accounts Payable, including the growth of Chesterfield County from expenditures paid by Accounts Payable checks of approximately \$207 million in 1986 to more than \$382 million currently; and

WHEREAS, Mrs. Hathaway participated in 1993 as a member of Chesterfield's first Employee Involvement Group, which implemented many successful process changes and shared the experience with multiple groups as the county began adopting the quality improvement philosophy; and

WHEREAS, Mrs. Hathaway graduated from the School of Quality and Continuous Improvement in August 2002; and

WHEREAS, Mrs. Hathaway provided a high level of customer service when working with county and school customers, looking for better ways to serve them, often going out of her way to meet a need and consistently exceeding customer expectations throughout her career; and

WHEREAS, Mrs. Hathaway demonstrated teamwork by her willingness to assist others and lend a helping hand; and

WHEREAS, Mrs. Hathaway has a vast wealth of knowledge and her memory of past events is a valuable resource that will be greatly missed; and

WHEREAS, Mrs. Hathaway has demonstrated her loyalty to Chesterfield County through her dedication and conscientiousness.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mrs. Della J. Hathaway and extends its appreciation for over 19 years of dedicated service to the county, congratulations upon her retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 8.D.4.f.

Subject:

Resolution Recognizing Mr. William H. Anderson, Utilities Department, Upon His Retirement July 14, 2006

County Administrator's Comments:

County Administrator: _____

SR

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requested the Board adopt the attached resolution recognizing William H. Anderson for 17 years of service to the Chesterfield County Utilities Department.

Preparer: Roy Covington

Title: Director, Utilities Department

Attachments:



Yes



No

#

000077

RECOGNIZING MR. WILLIAM H. ANDERSON UPON HIS RETIREMENT

WHEREAS, Mr. William H. Anderson will retire from Chesterfield County Utilities Department on July 14, 2006; and

WHEREAS, after working as an Operations Analyst, Maintenance Manager, Project Manager, Building and Grounds Director, and Physical Plant Operations Director, for such companies as Firestone Tire and Rubber Company, Mobil Oil Corporation, the Commonwealth of Virginia, and Virginia Commonwealth University for a period spanning 21 years, in 1989 Mr. Anderson brought his extensive knowledge and leadership skills to Chesterfield County; and

WHEREAS, Mr. Anderson began his public service with Chesterfield County on November 27, 1989, as the Senior Utility Engineer and later as Principal Utilities Engineer for the Chesterfield Utilities Department; and

WHEREAS, from 1989 to 2006, Mr. Anderson brought the Chesterfield County Utilities Department into the new millennium, as a leader in Global Positioning Systems (GPS) and Geographic Information Systems mapping by improving the documentation of the department's infrastructure, establishing the county's only GPS base station, and training staff on GPS surveying and implementation; and

WHEREAS, Mr. Anderson increased inspection personnel morale by improving inspection processes and procedures through simple checklists, computer automated developer contracts, and inspector automated reports; and

WHEREAS, from 1989, Mr. Anderson managed the Utility Construction/Inspection group responsible for water and wastewater inspections on developer residential and commercial projects valued at 65 million dollars per year and oversaw project management, construction, and inspection on VDOT and county utility projects of varying amounts; and

WHEREAS, Mr. Anderson continuously improved utility specifications and procedures as both chairman and a member of the Product Design and Review Committee; and

WHEREAS, Mr. Anderson improved inspector safety and contractor effectiveness through outsourcing TV inspection of wastewater projects as well as providing staff safety meetings on a bi-weekly basis; and

WHEREAS, since 1989, Mr. Anderson, a registered Professional Engineer has been a member of both the American Water Works Association and American Public Works Association and a graduate of the AWWA Water Utility Management Institute and AWWA Advanced Institute offered through Virginia Polytechnic Institute and State University; and

WHEREAS, Mr. Anderson advocated professional development, education, continuing education and participation with professional associations for all staff members; and

WHEREAS, throughout his career with Chesterfield County, Mr. Anderson displayed character, aptitude, a positive attitude and a unique ability to plan for the future that has made the Utilities Construction/Inspection Department, effective, progressive, well-trained and respected.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. William H. Anderson and extends on behalf of its members and citizens of Chesterfield County, appreciation for his 17 years of exceptional service to the county.

000078



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.5.

Subject:

Request for a Permit for Woodlake Community Association to Stage a Fireworks Display at the Woodlake Pavilion/Amphitheater on September 2, 2006 with a Rain Date of September 4, 2006

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested:

The Board is requested to approve a permit for Woodlake Community Association to stage a fireworks display at the Woodlake Pavilion/Amphitheater on September 2, 2006, with a rain date of September 4, 2006.

Summary of Information:

Cindy McVey of the Woodlake Community Association has requested permission from the Board to stage a fireworks display at the Woodlake Pavilion/Amphitheater on property owned by The Lakes on 360, Inc. adjacent to the Swift Creek Reservoir on September 2, 2006 with a rain date of September 4, 2006.

Mr. W.G. Bulifant, III, of Dominion Fireworks, who has previously conducted similar displays elsewhere in the County, will personally discharge the fireworks. The applicant has conducted fireworks displays in previous years without incident. Ms. McVey has submitted evidence of a fireworks liability insurance policy in the amount of \$2,000,000 which names the County as an additional insured. The Fire Prevention Bureau has reviewed this fireworks request and indicates that it meets the criteria under the Fire Prevention Code.

Preparer: Steven L. Micas

Title: County Attorney
0505:71578.1

Attachments:



Yes



No

000079



WOODLAKE COMMUNITY ASSOCIATION

14900 Lake Bluff Parkway • Midlothian, VA 23112

February 1, 2006

Fire Marshal
Fire and Life Safety Division
Chesterfield Fire & EMS
P.O. Box 40
Chesterfield, VA 23832

To Whom It May Concern:

Please find enclosed the required paperwork for application for a fireworks display to be held at the Woodlake Pavilion and Amphitheater on Saturday, September 2, 2006.
(Rain Date: September 4, 2006)

Bubba Bulifant, of Dominion Fireworks, informs me that he will not have his certificate of insurance until June of this year. I will forward a copy of that to you as soon as I receive it, but in the meantime, I have attached a copy of a previous one as an example of the usual coverage.

If you need any more information, please feel free to contact me at 739-4344.

Many Thanks,

Cindy McVey
Community Services Manager

000080

**Application for Fireworks Display
(Print or Type All Information)**

Date of Application 2-1-06

Event Name: Labor Day Party Date: Sept 2, 2006

Time of Fireworks: 9:00 pm Rain Date: Sept 4, 2006

Event Locations: Woodlake Pavilion & Amphitheater

Shooting site/Display area: Goose Island, Swift Creek Reservoir
(include map)

Sponsoring Organization: Woodlake Community Assn.

Person in charge of event: Cindy McVey

Mailing Address: 14900 Lake Bluff Pkwy

City: Midlothian State VA Zip: 23112

Work Phone: 739-4344 Home Phone: 739-6772

Person Coordinating Fireworks: Bubba Bulifant / Dominion Fireworks
(for the sponsor)

Mailing Address: P.O. Box 3015

City: Petersburg State VA Zip: 23805

Work Phone: 733-6792 Home Phone: _____

Company Responsible for Shooting Dominion Fireworks

Mailing Address: P.O. Box 3015

City: Petersburg State VA Zip: 23805

Work Phone: 733-6792 Home Phone: _____

Shooters Name: _____

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/03/2006

PRODUCER (440)248-4711 FAX (440)248-5406
Britton-Gallagher and Associates, Inc.
6240 50M Center Rd.
Cleveland, OH 44139

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: Lexington Insurance Co	
INSURER B: Granite State Insurance Co.	
INSURER C: Axis Specialty Ins Company	
INSURER D:	
INSURER E:	

INSURED Dominion Fireworks, Inc.
669 Flank Road
Petersburg, VA 23805-6000

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADP/LTE INSR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	7410017	06/23/2006	06/23/2007	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Per occurrence) \$ 50,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person) \$
	GEN'L AGGREGATE LIMIT APPLIES PER:				PERSONAL & ADV INJURY \$ 1,000,000
	<input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC				GENERAL AGGREGATE \$ 2,000,000
					PRODUCTS - COMPOR AGG \$ 2,000,000
B	AUTOMOBILE LIABILITY	CA93839564	06/23/2006	06/23/2007	COMBINED SINGLE LIMIT (Per accident) \$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO				BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	<input type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS				AUTO ONLY - EA ACCIDENT \$
	<input checked="" type="checkbox"/> NON-OWNED AUTOS				OTHER THAN AUTO ONLY: EA ACC \$
					AGG \$
C	GARAGE LIABILITY	EAL707749	06/23/2006	06/23/2007	EACH OCCURRENCE \$ 4,000,000
	<input type="checkbox"/> ANY AUTO				AGGREGATE \$ 4,000,000
	EXCESS/UMBRELLA LIABILITY				
	<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				
	<input type="checkbox"/> DEDUCTIBLE				\$
	<input checked="" type="checkbox"/> RETENTION \$ 10,000				\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATUTORY LIMITS \$
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?				OTHER \$
	If yes, describe under SPECIAL PROVISIONS below				E.L. EACH ACCIDENT \$
	OTHER				E.L. DISEASE - EA EMPLOYEE \$
					E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Date: September 3, 2006 Additional Insured: #1 County of Chesterfield, Virginia
 Rain Date: 9/4/2006 #2 Lake Point Home Owners Association
 #3 Care of Martha Garcia and adjacent property owners
 Location: Goose Island

CERTIFICATE HOLDER	CANCELLATION
Woodlake Community Association 14900 Lake Bluff Parkway Middlethian, VA 23112	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
	AUTHORIZED REPRESENTATIVE Jeanne Kearney <i>Jean B Kearney</i>

Note:

1. Attach a list of fireworks to be used in the display
2. Attach a copy of the certificate of insurance
3. Include a site drawing noting discharge site, spectator viewing area, parking and any nearby structures
4. Should you have any questions, call the Fire and Life Safety Division at 748-1426.
5. Return application to:

*New policy to be submitted
by Dominion Fireworks
June 2006*

Chesterfield Fire Department
Fire and Life Safety
P.O. Box 40
Chesterfield, VA 23832

Date: _____ Applicant's Signature: *Cindy McVey*
Print Name: *Cindy McVey*

(office use only)

Remarks: *SITE VISIT ON 3-29-06, everything*
LOOKS OK

Site suitable for display pending County Attorney and Board of Supervisors approval.

Site unsuitable.

Fire Official: *Frank Blankenship* ^{*X1154*} Date: *3-29-06*

Event Representative: _____ Date: _____

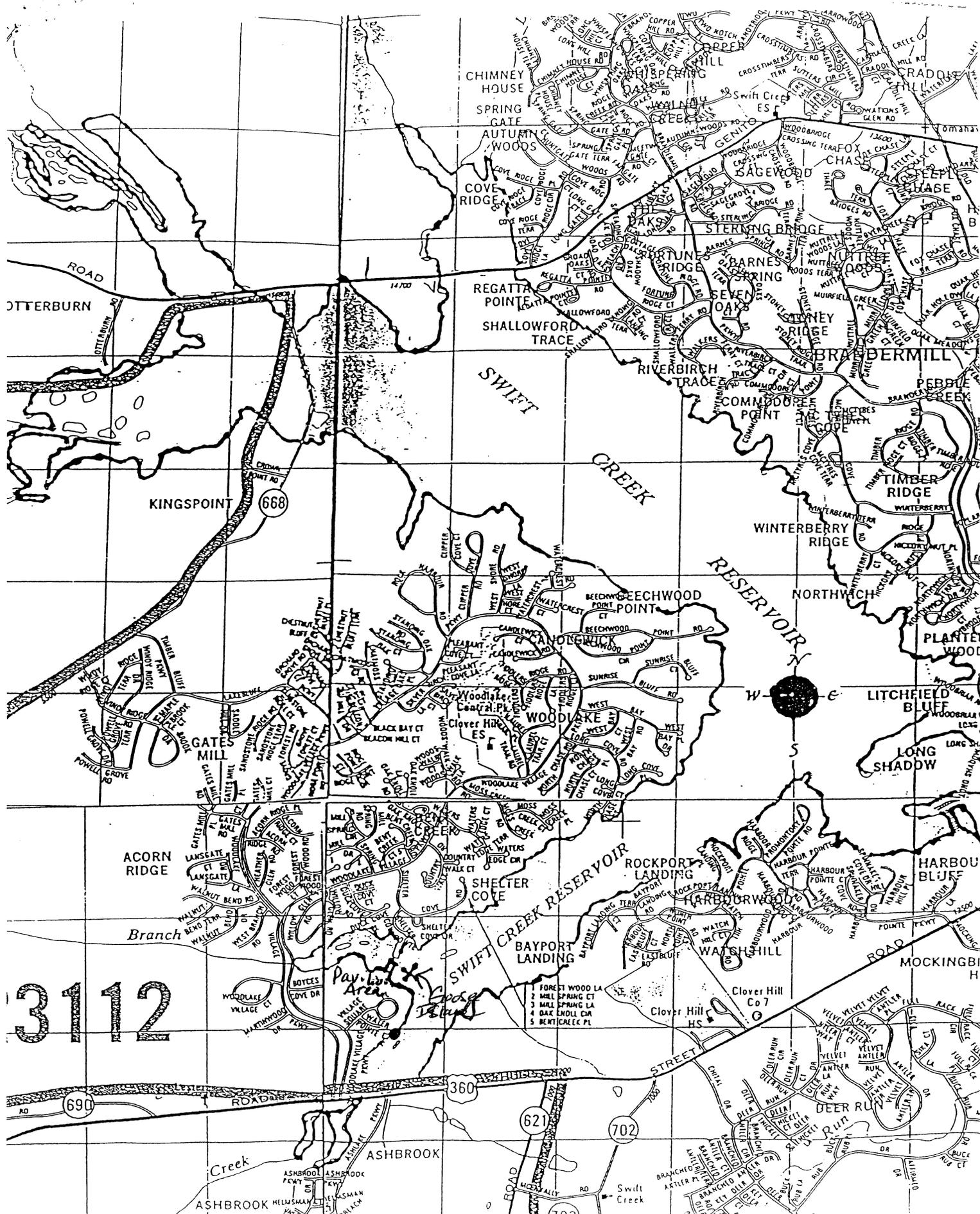
WOODLAKE COMMUNITY ASSOCIATION

FIREWORKS INVENTORY

200 3-inch assorted shells
200 1.5-inch assorted effects
40 4-inch assorted
24 5-inch assorted
12 6-inch assorted

150 3-inch and 2.5-inch finale

INSURANCE LIMITS: Five Milliom



OTTERBURN ROAD

KINGSPPOINT 668

SWIFT CREEK

RESERVOIR

ACORN RIDGE

3112

690 ROAD

360 ROAD

621 ROAD

702 ROAD

Cheatham

000085

- 1 FOREST WOOD LA
- 2 WELLS SPRING LA
- 3 BARK HOLLOW CT
- 4 BARK HOLLOW CT
- 5 BARK HOLLOW CT

Pay Area

Branch

Creek

ASHBROOK

Swift Creek

DEER RUN

RUIT

DEER RUN

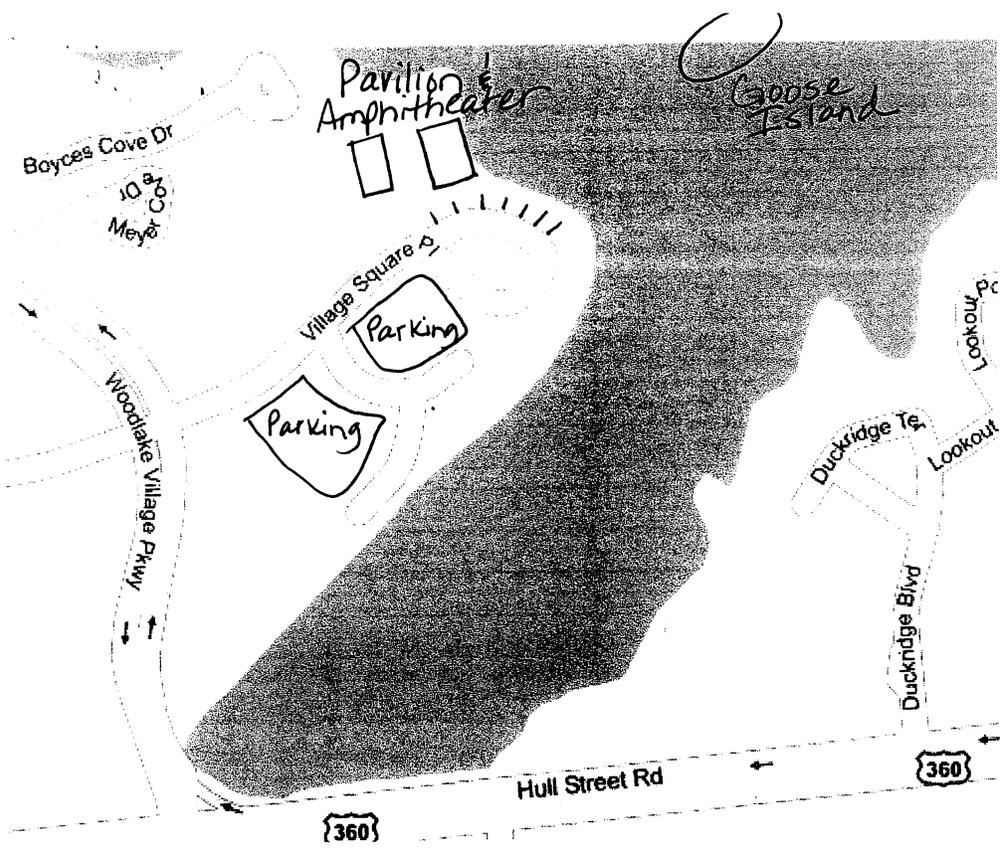
RUIT

DEER RUN

RUIT

DEER RUN

RUIT





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.6.

Subject: State Road Acceptance

County Administrator's Comments: *Recommend Approval*

County Administrator: *JMK*

Board Action Requested:

Summary of Information:

Bermuda: Southcreek, Section 8
Stockleigh at Longmeadow, Section 1

Clover Hill: Providence, Section 2

Dale: Dunnottar at the Highlands
Meadowbrook Farm, Section J

Matoaca: Rivers Trace, Section E
Rivers Trace, Section F

Midlothian: Kingham at the Grove, Section 6
Lennox Forest at Riverdowns, Section 3
Queens Grant at Riverdowns

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

000087

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - SOUTHCREEK, SEC 8

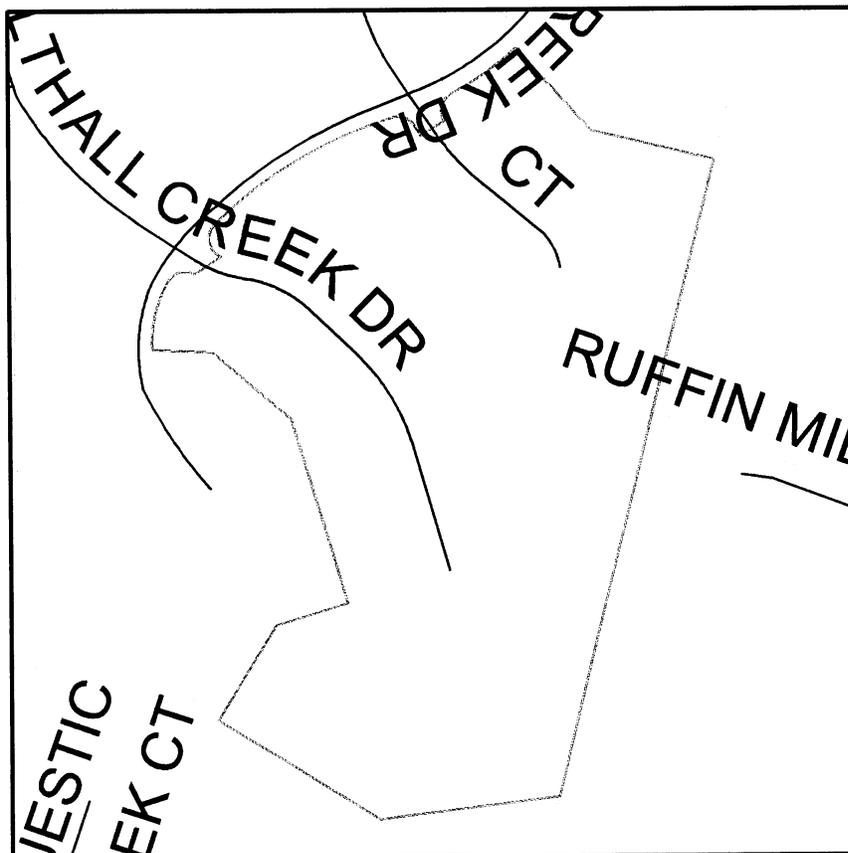
DISTRICT: BERMUDA

MEETING DATE: 28 June 2006

ROADS FOR CONSIDERATION:

GRAND FOREST CT
WALTHALL CREEK DR

Vicinity Map: SOUTHCREEK, SEC 8



000088

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - STOCKLEIGH, SEC 1

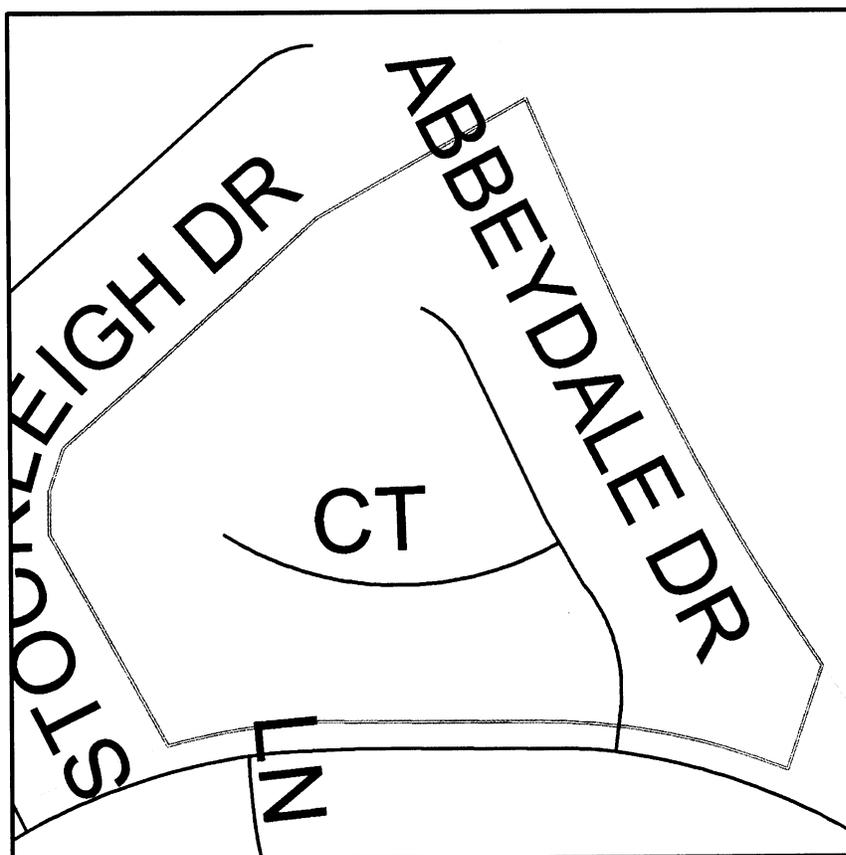
DISTRICT: BERMUDA

MEETING DATE: 28 June 2006

ROADS FOR CONSIDERATION:

ABBEYDALE CT
ABBEYDALE DR

Vicinity Map: STOCKLEIGH, SEC 1



000089

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - PROVIDENCE, SEC 2

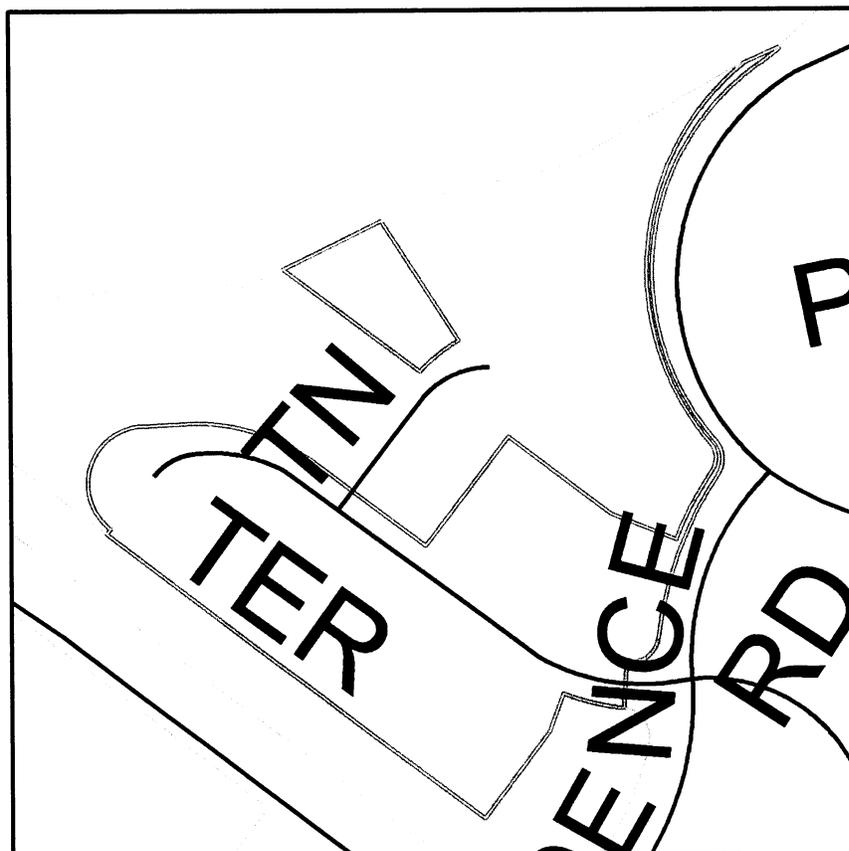
DISTRICT: CLOVER HILL

MEETING DATE: 28 June 2006

ROADS FOR CONSIDERATION:

PROVIDENCE RIDGE TER

Vicinity Map: PROVIDENCE, SEC 2



000090

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - DUNNOTTAR, SEC 1 AT THE HIGHLANDS

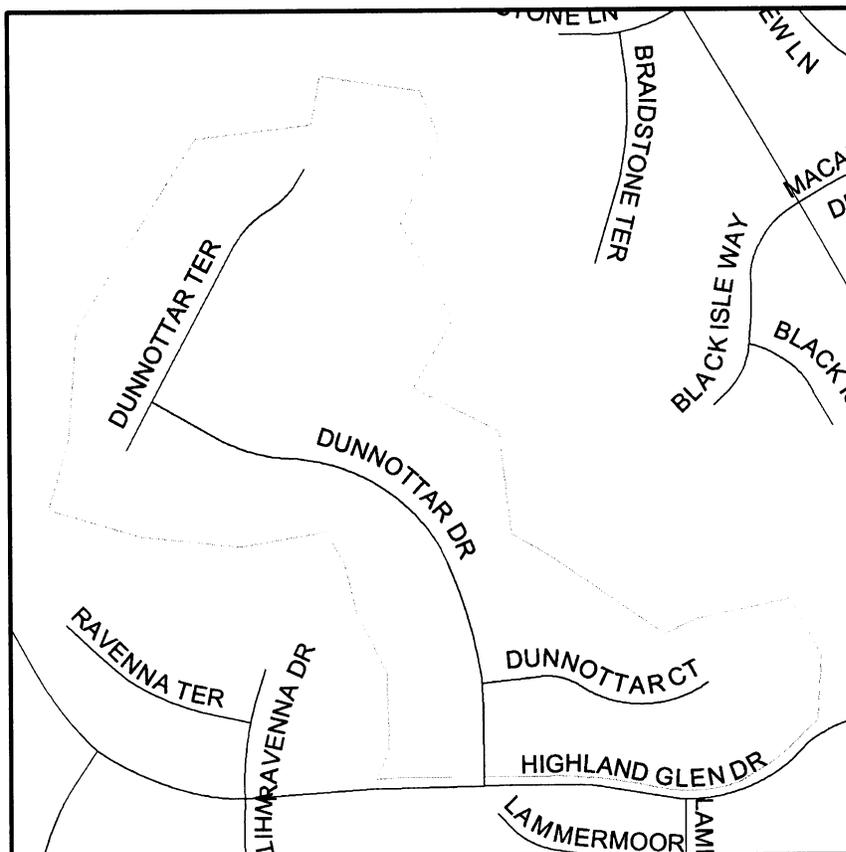
DISTRICT: DALE

MEETING DATE: 28 June 2006

ROADS FOR CONSIDERATION:

DUNNOTTAR CT
DUNNOTTAR DR
DUNNOTTAR TER

Vicinity Map: DUNNOTTAR, SEC 1 AT THE HIGHLANDS



000091

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - MEADOWBROOK FARM, SEC J

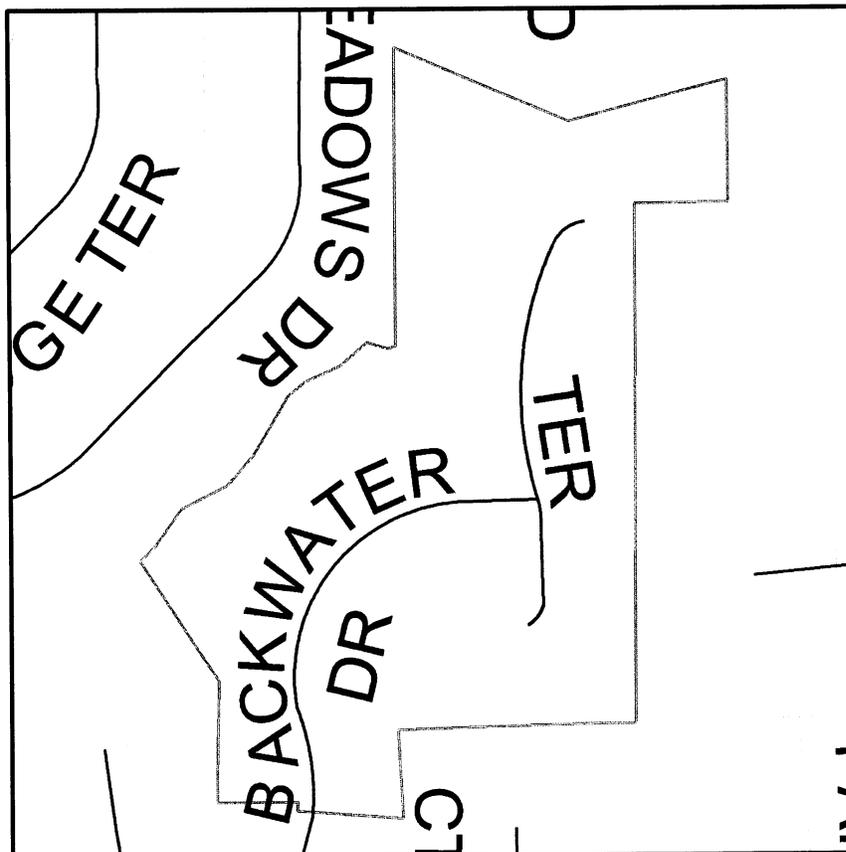
DISTRICT: DALE

MEETING DATE: 28 June 2006

ROADS FOR CONSIDERATION:

BACKWATER DR
BACKWATER TER

Vicinity Map: MEADOWBROOK FARM, SEC J



000092

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - RIVERS TRACE, SEC E

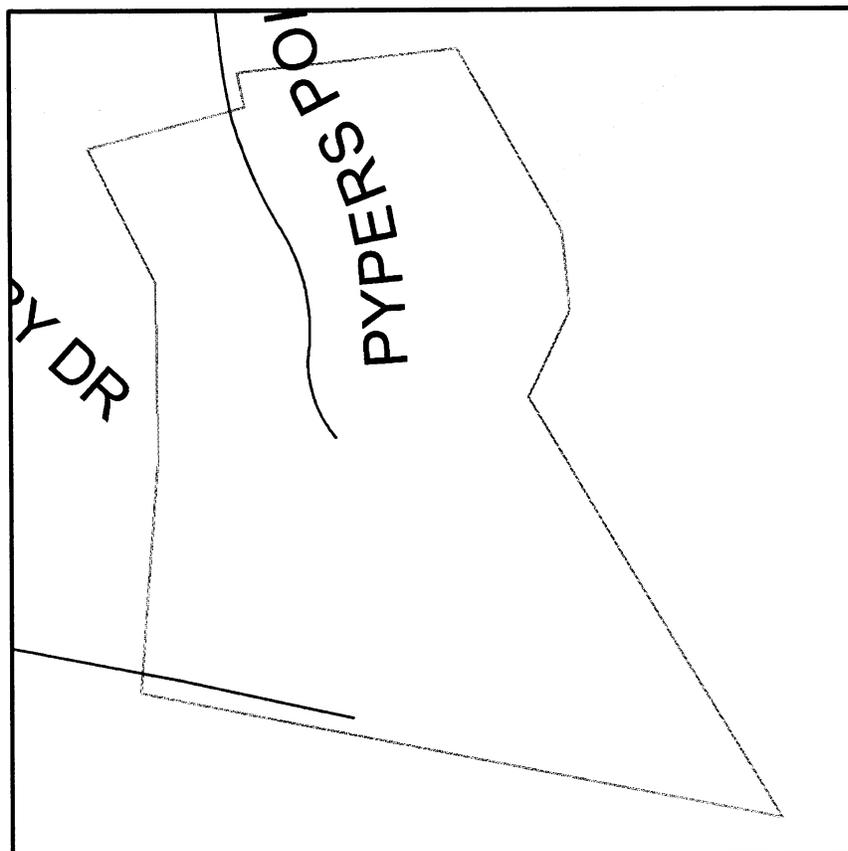
DISTRICT: MATOACA

MEETING DATE: 28 June 2006

ROADS FOR CONSIDERATION:

PYPERS POINTE DR

Vicinity Map: RIVERS TRACE, SEC E



000093

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - RIVERS TRACE, SEC F

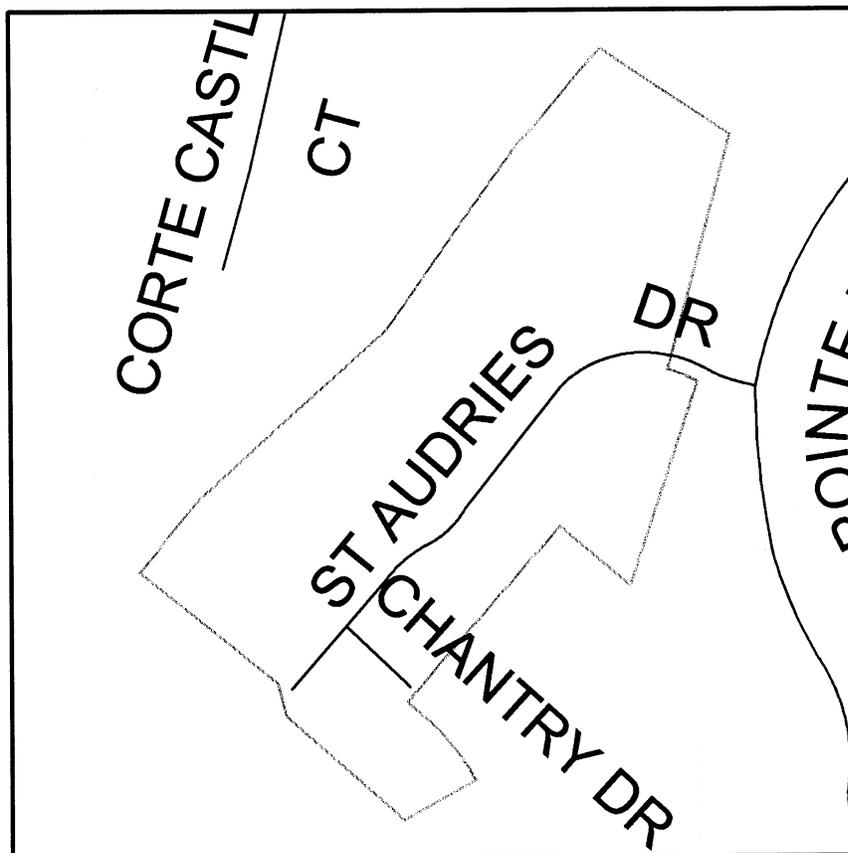
DISTRICT: MATOACA

MEETING DATE: 28 June 2006

ROADS FOR CONSIDERATION:

ST AUDRIES DR

Vicinity Map: RIVERS TRACE, SEC F



000094

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - KINGHAM AT THE GROVE, SEC 6

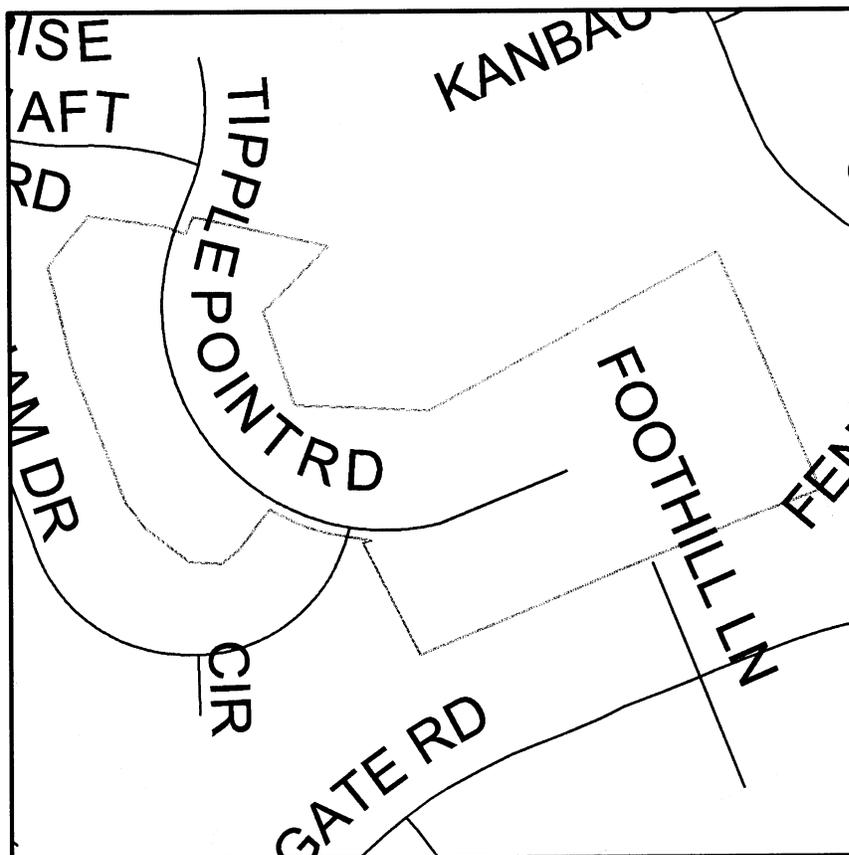
DISTRICT: MIDLOTHIAN

MEETING DATE: 28 June 2006

ROADS FOR CONSIDERATION:

KINGHAM DR
TIPPLE POINT RD

Vicinity Map: KINGHAM AT THE GROVE, SEC 6



000095

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - LENOX FOREST AT RIVERDOWNS, SEC 3

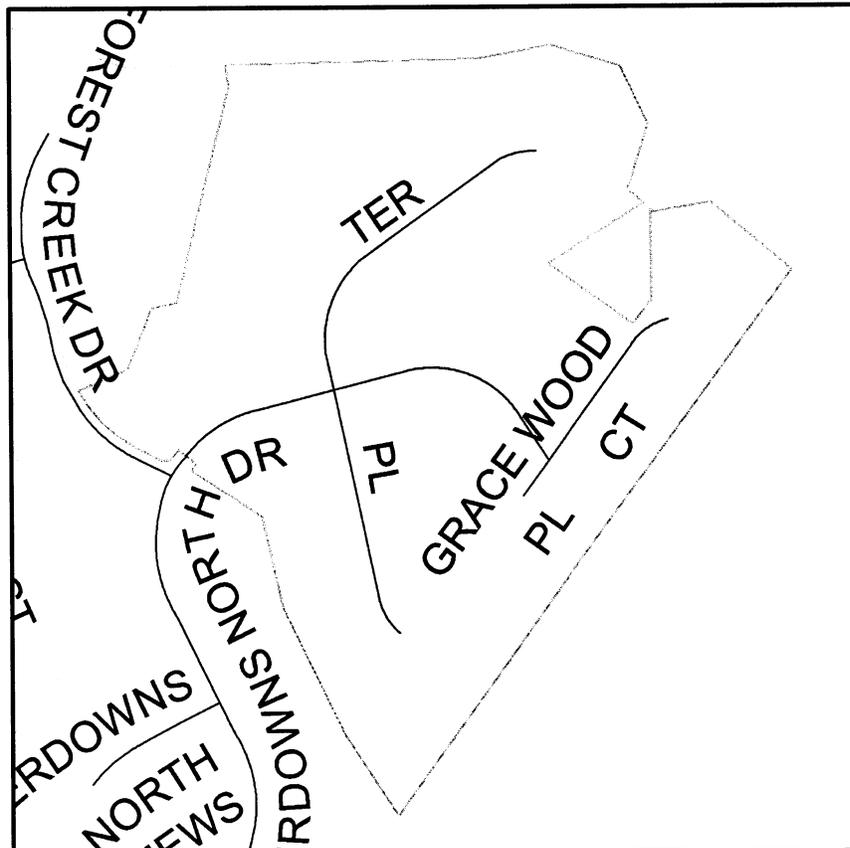
DISTRICT: MIDLOTHIAN

MEETING DATE: 28 June 2006

ROADS FOR CONSIDERATION:

GRACE WOOD CT
GRACE WOOD PL
RIVERDOWNS NORTH DR
RIVERDOWNS NORTH PL
RIVERDOWNS NORTH TER

Vicinity Map: LENOX FOREST AT RIVERDOWNS, SEC 3



000096

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - QUEENS GRANT AT RIVERDOWNS

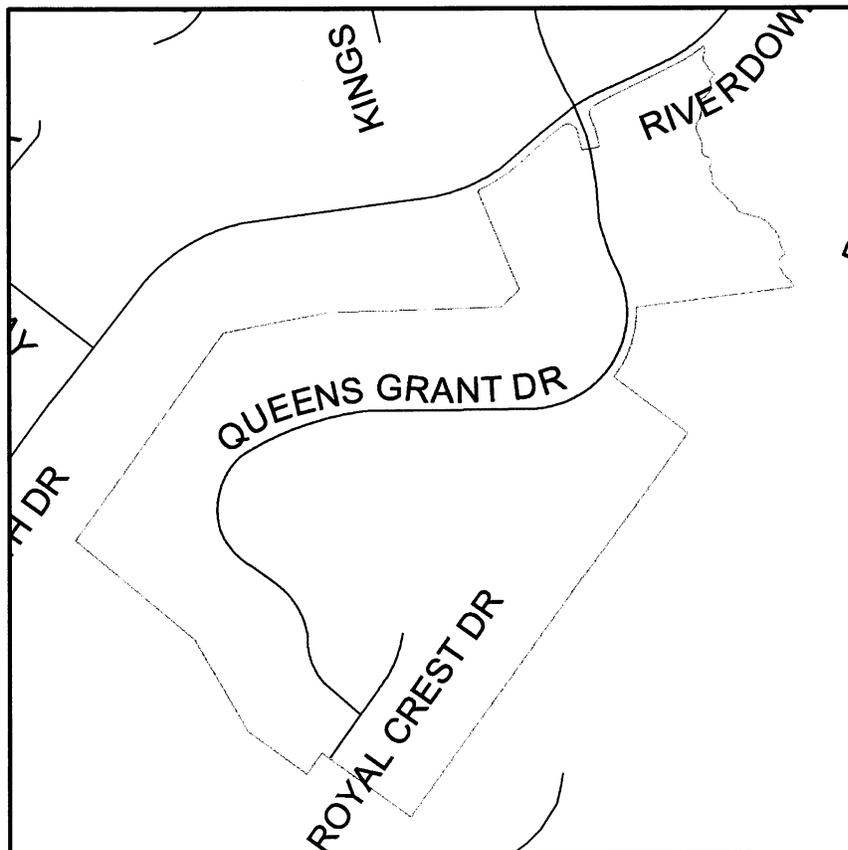
DISTRICT: MIDLOTHIAN

MEETING DATE: 28 June 2006

ROADS FOR CONSIDERATION:

QUEENS GRANT DR
ROYAL CREST DR

Vicinity Map: QUEENS GRANT AT RIVERDOWNS



000097



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.7.a.

Subject:

Set a Public Hearing to Consider Execution of a Deed of Lease Between the County and the Richmond Area Association of Retarded Citizens for the Operation of Camp Baker

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

The Board is requested to set a public hearing to consider execution of a Deed of Lease between the County and the Richmond Area Association of Retarded Citizens for the operation of Camp Baker.

Summary of Information:

In 1983, the Board of Supervisors first executed a lease with the Richmond Area Association for Retarded Citizens ("ARC") permitting ARC to operate the County's Camp Baker facility. Camp Baker, located off of Beach Road, provides programs and services for physically and mentally handicapped individuals. The most recent lease began on January 1, 1991 and was extended in December 2005 to expire at the end of the month.

The proposed lease is for an initial ten year term, but can be extended for three additional five year terms terminating not later than June 30, 2031. The Community Services Board currently uses respite care and summer camp services provided by ARC at Camp Baker. The new lease includes a number of improvements from the existing lease including a commitment from ARC to give CSB consumers priority for Camp Baker services or programs and to limit future cost increases for services or programs used by the CSB.

Preparer: Steven L. Micas Title: County Attorney
2723:72247.1(68543.2)

Attachments:



Yes



No

000098

THIS DEED OF LEASE, made this ____ of June, 2006, by and between the COUNTY OF CHESTERFIELD, VIRGINIA (hereinafter "Lessor") and the RICHMOND AREA ASSOCIATION FOR RETARDED CITIZENS (hereinafter "Lessee").

W I T N E S S E T H :

WHEREAS, the Lessor is the owner of a certain parcel of land with improvements thereon commonly known as "Camp Baker";

AND WHEREAS, the Lessor and Lessee desire that Camp Baker be utilized to its fullest potential by providing programs for and services to the elderly and persons with mental, physical or other handicaps;

NOW, THEREFORE, in consideration of the sum of Ten Dollars (\$10.00), the receipt of which is hereby acknowledged, and of the mutual covenants set out herein, the Lessor does hereby demise and lease unto the Lessee the following described premises (hereinafter referred to as "Camp Baker"), to-wit:

All that certain parcel of land with improvements, personal property and appurtenances thereon located or thereto belonging, located in the Bermuda Magisterial District, Chesterfield County, Virginia, containing 22.75 acres more or less, and commonly known as "Camp Baker", being the same property conveyed by W. W. Baker Child Welfare Camp, Incorporated to the Lessor by deed dated September 7, 1938 and recorded in the Clerk's Office of the Circuit Court of the County of Chesterfield Virginia in Deed Book 244 at page 304.

To have and hold the same subject to the conditions, covenants and restrictions contained herein.

ARTICLE I

TERM

A. The initial term of this lease shall be for a period of ten (10) years and shall begin on July 1, 2006 and shall end on June 30, 2016 unless terminated sooner or extended as provided herein.

B. At the expiration of the initial term and extended term(s), this lease will be extended for a term of five (5) additional years unless either the Lessor or Lessee notifies the other, prior to such expiration date, of its intention not to so extend the term of this lease. The first two extended terms may also be extended in the same manner, but under no circumstances will this lease be extended beyond June 30, 2031.

ARTICLE II

CAMP BAKER MANAGEMENT BOARD

A. The responsibilities of overseeing, monitoring, operating and managing Camp Baker shall lie with the Camp Baker Management Board ("Management Board") unless otherwise provided herein.

B. The Management Board shall be comprised of the following eight persons, all of which shall be appointed by the Chesterfield County Board of Supervisors:

1. One person from each magisterial district of Chesterfield County.
2. One person who is a representative of the Chester Civitan Club.
3. One person who is a representative of the Lessee.
4. One ex-officio, non-voting representative from the administrative staff of the Lessor who shall act as a liaison between the Management Board and the Chesterfield County Board of Supervisors.

Appointments for each position on the Management Board shall be for a three-year term. The terms shall be staggered in the same manner as the terms are staggered on the date of this lease.

C. The Management Board shall be authorized to expend funds received pursuant to Article IV ¶¶ I and J for maintenance of Camp Baker. The Management Board shall be authorized to expend funds received for capital improvements to Camp Baker.

D. The Management Board shall control and expend the Jeffress Trust Fund and all maintenance and capital improvement funds collected by the Board. Further, any funds raised by the Chester Civitan Club or the Lessee shall be controlled and expended by those organizations.

E. The Management Board shall have the responsibility for seeing that annual and long-term budgets and master plans are completed for Camp Baker. Annual budgets shall be completed by December 1 of each calendar year for use in the following calendar year. Long-term budgets and master plans covering a three-year period shall be completed by December 1 for the three-year period (or portion thereof) following such date beginning in the year 2006. All master plans shall provide for maximizing the use of Camp Baker as stated herein.

F. The Management Board shall provide a written report to the Chesterfield County Board of Supervisors by May 31 of each year on the operation and use of Camp Baker for the preceding calendar year. The annual report shall include the following:

1. An accounting of all receipts and expenditures pertaining to the Jeffress Memorial Fund or other funds received by the Board.
2. A summary of the use of Camp Baker by the Lessee and Other Users including, but not limited to, the type and duration of each use.
3. An evaluation of the current usage of Camp Baker and recommendations for further use.
4. A report of contributions made to Camp Baker as labor, cash or equipment.

ARTICLE III

USE

A. The use of Camp Baker shall be limited to providing programs for and services to the elderly and persons with mental, physical or other handicaps. Use by any other group or organization shall be only with the approval of the Management Board.

B. Camp Baker shall be reserved (hereinafter "Reserved Use") for those programs of the Lessee currently in operation or for new programs in furtherance of Lessee's efforts to provide service to the elderly and persons with mental, physical or other handicaps. If Lessee wishes to develop new programs or services, it must obtain the approval of the Executive Director of the Chesterfield Community Services Board, which approval will not be unreasonably withheld. The Lessee shall also meet with county staff of the mental health, mental retardation and substance abuse department on at least an annual basis to assess the service needs of the Chesterfield citizens with mental, physical or other handicaps and to determine ways in which Camp Baker can assist in meeting those service needs.

C. Lessee acknowledges that Camp Baker services and programs serve not only Chesterfield citizens, but also residents of other localities. In consideration for the use of Camp Baker and other assistance and support Lessee has already received from Lessor, Lessee agrees to give Chesterfield County residents priority for any services or programs that Camp Baker offers in a manner mutually agreed upon. Lessor currently uses the respite care and summer camp services provided by Lessee at Camp Baker. Lessee agrees that its charges to Lessor for these services shall increase in cost not more than once annually and the increase shall not exceed that of the medical care services component of the Consumer Price Index for the twelve month period preceding the date of the increase. For any other services or programs, Lessee agrees to charge Lessor ten percent (10%) less than the lowest amount Lessee charges other agencies, local governments or CSBs.

D. To the extent that such use does not conflict with the Reserved Use, additional use shall be permitted by organizations or agencies (hereinafter "Other Uses") who have as a primary purpose the benefit and/or treatment of persons with mental, physical or other handicaps or the elderly; scheduling for Other Users shall be arranged through the Camp Director or other representative designated by the Lessee which representative shall be available during normal business hours. In addition, Lessor may use Camp Baker to the extent that such use does not conflict with the Reserved Use. Lessor shall not be required to pay any fees for use of Camp Baker in excess of actual cost incurred by the Lessee as a direct result of such use by the Lessor, which fees Lessee acknowledges will be less than the fees charged other users.

E. All requests for uses other than that defined above shall be made to the Management Board for permission to use Camp Baker six (6) weeks prior to the proposed commencement of such use; however, the Management Board shall have full discretion to accept and approve applications filed less than six (6) weeks prior to the proposed commencement of such use. Consistent with the desire of the Lessee and Lessor to utilize Camp Baker to the greatest extent possible, the Management Board shall endeavor to encourage such additional use of Camp Baker.

F. As a condition of using Camp Baker, all Users shall comply with the following provisions:

1. All Users shall report to the Camp Director during their use of Camp Baker. The Camp Director has the duty of enforcing all rules made for the safe use and preservation of the property.
2. All Users shall pay to Lessee, in advance of the commencement of their use or as otherwise provided by the Management Board, a user fee to offset the operating expenses, including but not limited to maintenance and utilities of the facilities used during the period of

use. The user fee schedule shall be determined by the Management Board.

3. All Users shall provide adequate liability insurance coverage during the period of their use, the types and amounts of such coverage being subject to review and approval of the Lessor's Risk Manager.

4. All Users shall have the responsibility to supervise, operate, maintain and clean up the facilities they use during the period of use. All Users shall provide all necessary personnel to meet this responsibility.

G. A portion of each user fee, as determined by the Management Board, shall be designated by the Management Board to be expended for maintenance and physical improvements.

ARTICLE IV

COVENANTS OF LESSEE

A. Lessee's use of Camp Baker shall be in accordance with the provisions of Article III herein.

B. Lessee shall not commit any waste on or to Camp Baker and shall maintain Camp Baker and all structures, appurtenances, fixtures and personal property located thereon in good condition, normal wear and tear excepted.

C. Lessee, through an employee it designates as Camp Director, shall oversee and monitor the day-to-day maintenance, security and use-scheduling of Camp Baker as an agent of and for the Lessee.

D. Lessee shall, periodically, deliver to the Management Board all user fees collected pursuant to Article III (F) (2) herein.

E. Lessee shall permit representatives of Lessor or members of the Management Board to enter upon Camp Baker to examine or investigate the conditions of the property.

F. Lessee shall be responsible for paying all utilities charges incurred in the operation and maintenance of Camp Baker including but not limited to charges for telephone, electricity, gas, fuel oil, kerosene, propane, sewer and water service.

G. Lessee shall keep strict financial accounts of all user fees received by it relating to Camp Baker, all moneys delivered to the Management Board, and all such moneys expended by it for maintenance or improvement of Camp Baker; Lessee shall make such accounting available to the Lessor and the Management Board for inspection and copying upon request. The Lessor's Internal Auditor shall annually audit these financial transactions of the Lessee.

H. Lessee shall maintain during the initial term and any additional terms of this lease the following coverages and minimum limits, with insurance companies rated no less than VII and B+ by A.M. Best Company:

General Liability	\$1,000,000 per occurrence
Automobile Liability	\$1,000,000 per occurrence
Umbrella Liability	\$1,000,000 per occurrence
Professional Liability	\$1,000,000 per occurrence
Workers' Compensation	Statutory limits
Crime, including computer fraud, forgery or alteration, theft or disappearance for losses up to \$50,000 sustained during the policy period whether by employee, volunteer, non-compensated officers, or non-employee.	

The Lessor shall be named as an additional insured on the policies for such insurance for that coverage that applies to Camp Baker. Lessee shall furnish to the Lessor certificates of the insurance coverages mentioned above on or before the date of this lease, and shall furnish the Lessor additional certificates of insurance showing current coverages as prior policies may expire at any time during the lease term, initial or additional.

I. Lessee shall perform all maintenance and make all improvements on or to Camp Baker and the access road required by state or federal law or regulation, now in existence or as later amended or promulgated. In addition, the Management Board may require Lessee to make reasonable improvements to the property designed to improve

safety or further the purposes of this lease. If Lessee shall fail to perform such required maintenance or make such improvements within a time period deemed reasonable by the Management Board, after notice of non-compliance, Lessor may perform such maintenance or make such improvements itself, at Lessee's expense. Lessee can make application to the Management Board for financial assistance with required improvements.

J. Lessee shall perform all maintenance and make all improvements on or to Camp Baker and the access road that are requested by representatives or agents of any insurance carrier providing insurance coverage relating to Camp Baker if the failure to perform such maintenance or make such improvements may or will result in the reduction or cancellation of such coverage or the increase in the amount of any premium. If Lessee shall fail to perform such maintenance or make such improvements within a time period deemed reasonable by the Management Board, after notice to Lessee of the request by the representative or agent of the carrier, Lessor may perform such maintenance or make such improvements itself, at Lessee's expense. Lessee can make application to the Management Board for financial assistance with required improvements.

K. Lessee shall indemnify and save the Lessor harmless from any and all loss, damage and liability occasioned by, growing out of or arising or resulting from any default hereunder, or any tortious or negligent act on the part of the Lessee or its agents, representatives, officials or employees.

L. Lessee shall not assign or sublet, transfer or convey, by any means, this lease; in the event that the Lessee shall in any manner cease to exist in its present form, this lease shall immediately terminate.

ARTICLE V

COVENANTS OF LESSOR

Lessor shall maintain reasonable property insurance coverages to protect its interest in the real property of Camp Baker.

ARTICLE VI

TERMINATION

A. If the Lessee shall at any time be in default in the performance of any of the covenants, terms, conditions or provisions of this lease, and the Lessee shall fail to remedy such default within one hundred and twenty (120) days after notice of such default from the Lessor, this lease shall terminate, and the Lessor may enter upon Camp Baker and again have, repossess and enjoy the same as if this lease had not been made.

B. If the Management Board determines that the Lessee is not utilizing Camp Baker to the maximum extent practicable, the Management Board shall notify the Lessee of this fact; Lessee shall have one year from the date of such notice to increase or improve its utilization of Camp Baker to the satisfaction of the Management Board. If, at any time after such one-year period has expired, the Management Board determines that the Lessee is not utilizing Camp Baker to the maximum extent practicable, this lease shall terminate thirty (30) days after such determination.

ARTICLE VII

ADDITIONAL PROVISIONS

A. Lessor shall be permitted to enter Camp Baker to perform any maintenance or to construct capital improvements which the Management Board deems are necessary or advisable. Lessor shall endeavor to prevent unnecessary disruption of the use of Camp Baker while performing such maintenance or improvements.

B. Any and all structures erected, improvements made or fixtures affixed to Camp Baker during the initial or additional term of this lease shall become and remain the property of the Lessor.

C. All employees, agents, representatives, volunteers or officials of Lessee shall not be deemed to be employees, agents, representatives or officials of the Lessor.

D. Lessor's liability to Lessee, if any, under this lease shall be limited to any funds received by it hereunder. This provision shall not otherwise affect the legal obligations, if any, of the Lessor or Lessee.

E. Any and all notices required to be in writing under this lease may be given to the Lessor by mailing said notice, first class mail, postage prepaid, to County Administrator, Chesterfield County, P. O. Box 40, Chesterfield, Virginia 23832 and may be given to the Lessee by mailing said notice, first class mail, postage prepaid, to Richmond Area Association for Retarded Citizens, 1901 Westwood Avenue, Richmond, Virginia 23227.

F. This lease shall be governed by the laws of the Commonwealth of Virginia except for its conflicts of law principles. Any action or dispute arising hereunder shall be brought in the Chesterfield County Circuit Court.

COUNTY OF CHESTERFIELD,
VIRGINIA

By: _____
Title: County Administrator

Approved as to form:

Assistant County Attorney

RICHMOND AREA
ASSOCIATION FOR
RETARDED CITIZENS

By: _____
Title: _____

STATE OF VIRGINIA
CITY/COUNTY OF _____, to-wit:

I, _____, a Notary Public in and for the City/County and State aforesaid, do hereby certify that Lane B. Ramsey, whose name as County Administrator of the County of Chesterfield, Virginia is signed to the foregoing and annexed Deed bearing date on the ____ day of June, 2006, and has acknowledged the same before me in my jurisdiction aforesaid.

Given under my hand this ____ day of June, 2006.

My Commission expires: _____

Notary Public

STATE OF VIRGINIA
CITY/COUNTY OF _____, to-wit:

I, _____, a Notary Public in and for the City/County and State aforesaid, do hereby certify that _____ whose name as _____ of the Richmond Area Association for Retarded Citizens is signed to the foregoing and annexed Deed bearing date on the ____ day of June, 2006, and has acknowledged the same before me in my jurisdiction aforesaid.

Given under my hand this ____ day of June, 2006.

My Commission expires: _____

Notary Public



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.8.

Subject: Award of Construction Contract for County Project #05-0330, Edge Hill Subdivision Sewer Line Replacement

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JBR*

Board Action Requested: The Board of Supervisors is requested to award the construction contract to Southern Construction Utilities, Inc. in the amount of \$211,697.37 and authorize the County Administrator to execute the necessary documents.

Summary of Information:

This project consists of construction of approximately 472 feet of 8-inch and sixty feet of 6-inch sewer lines and associated appurtenances.

Staff received two (2) bids ranging from \$211,697.37 to \$217,975.00. Southern Construction Utilities, Inc. submitted the lowest bid in the amount of \$211,697.37. The County's engineering consultant, R. Stuart Royer & Associates, has evaluated the bids and recommends award of the contract to the low bidder.

The low bid exceeds our appropriation for construction. Staff requests an additional \$60,000.00 be transferred from sewer fund balance to this project.

Funds are available in the current CIP.

District: Midlothian

Preparer: _____ George B. Hayes, P.E. **Title:** _____ Assistant Director of Utilities

Attachments: Yes No

000110



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: June 28, 2006

Budget and Management Comments:

This item requests that the Board award a contract to Southern Construction Utilities, Inc. in the amount of \$211,697.37 to construct approximately 532 feet of wastewater lines and associated appurtenances in the Edge Hill subdivision. With the Board's approval to transfer \$60,000 from the Wastewater fund balance, sufficient funds will be available in the current Capital Improvement Program to award the contract.

Preparer: Allan Carmody

Title: Director, Budget and Management

000111



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.9.

Subject:

Approval of a Change Order to Haley Builders, Incorporated for Construction of a Masonry Wall Around the Liquid Propane Gas Storage Tanks at the Enon Public Safety Training Center - Burn Training Facility in the Amount of \$69,133.81

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested:

Authorize the county administrator to execute a change order to Haley Builders, Inc. for construction of a masonry wall around the liquid propane gas storage tanks at the Enon Public Safety Training Center - Burn Training Facility, in the amount of \$69,133.81.

Summary of Information:

The initial plan of the Enon Public Safety Training Center indicated a chain link fence around a liquid propane gas storage tank area; Liquid propane is used as fuel for the props located in the class 'B' burn building and for the various props located in the training field area. A full security review of the facility revealed the potential targeting of elements of this site by local hunters using high-powered rifles. This masonry wall will protect the eight 1000 gallon LPG tanks from becoming targets of opportunity for errant hunters or in the case of an accidental ignition, the surrounding facilities. A potential explosion of these tanks could prove disastrous.

Preparer: Francis M Pitaro

Title: Director, Department of General Services

Attachments: Yes

No

000112



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: June 28, 2006

Budget and Management Comments:

Funds are available in the project's contingency account for this change order. The county's administrative policy for change orders requires that all change orders exceeding \$50,000 be approved by the Board of Supervisors.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000113



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.10.

Subject:

Agreement Between Chesterfield County and the Virginia Department of Transportation ("VDOT") Regarding Debris Clean-Up in the Event of a State of Emergency Declaration

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JMR

Board Action Requested:

The Board is requested to authorize the County Administrator to execute an agreement between the county and VDOT regarding debris clean-up from roadways in the event of a declared state of emergency.

Summary of Information:

In the aftermath of Hurricane Isabel in 2003, VDOT and the county cooperated in clearing roadways in the county of fallen trees and other debris resulting from the hurricane. The Federal Emergency Management Agency ("FEMA") made appropriate reimbursement for the expenses incurred by the county for this clean-up. However, FEMA has indicated that in the future it will only reimburse expenses incurred for debris removal on state roadways if an agreement is in place before the declaration of a federal disaster. Agreements made after the president declares a federal disaster may no longer be eligible for reimbursement. FEMA only reimburses for expenses incurred after a federal disaster is declared.

The staff of the General Services Department has worked with VDOT to allocate clean-up responsibilities in the county in the event an official state of emergency exists and fallen trees and other debris block roadways. The agreement would become effective upon a declaration at the state or federal level covering Chesterfield County and would continue until clean-up efforts are completed. The agreement, attached, outlines the roads that the county resources will clear (sub-divisions and residential areas) and the roads that VDOT will clear (primary routes - see attached) to preclude duplication of effort and confusion in clearing schedules.

Preparer: Francis M. Pitaro

Title: Director, General Services

1305:72231.1

Attachments:



Yes



No

000114

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

The agreement is currently being circulated within VDOT for approval and signature. The Board is requested to authorize the county administrator to execute the agreement, in a form acceptable to the county attorney, when it is received back from VDOT. Staff suggests that the authorization should be provided now to expedite the signature process.

1305:72231.1

000115

AGREEMENT

THIS AGREEMENT, dated as of _____, 2006, is between the VIRGINIA DEPARTMENT OF TRANSPORTATION (“VDOT”) and the COUNTY OF CHESTERFIELD, VIRGINIA (“COUNTY”) and it is mutually agreed to be effective and terminated under the provisions of this Agreement.

WHEREAS, VDOT is an agency of the Commonwealth of Virginia and the County is a political subdivision of the Commonwealth of Virginia; and

WHEREAS, as a potential result of future hurricanes, or other natural or major disasters, as defined by Virginia law, this Agreement is effective when the Governor of Virginia declares that a state of emergency exists for the Commonwealth that includes Chesterfield County; and

WHEREAS, under Title 44, Chapter 3.2 of the Code of Virginia, as well as under general law, including, but not limited to Section 33.1-13 of the Code of Virginia with respect to VDOT, the parties to this Agreement are authorized to enter into agreements for their mutual aid and benefit; and

WHEREAS, due to the widespread destruction that can be caused by a “major disaster”, as that term is defined in Virginia Code § 44-146.16, it may be necessary for both the County and VDOT to clear trees, branches, brush and other vegetative debris (collectively “debris”) from the rights of way of highways, roads and streets in Chesterfield County and surrounding areas; and

WHEREAS, it is to the mutual benefit of the parties that they not unnecessarily duplicate their debris clearing efforts; and

WHEREAS, it is to the mutual benefit of the parties that they recover all debris removal cost reimbursement to which they may be entitled under and in accordance with applicable law; and

WHEREAS, this agreement will become operative by mutual agreement by an exchange of communications that indicate that both parties agree that the Agreement should be made operative. Roads listed may be modified by mutual agreement based upon current circumstances.

NOW THEREFORE, in consideration of the mutual benefits, which each of the parties will receive from this Agreement, the parties agree as follows:

1. VDOT will, in accordance with VDOT regulations, policies and standards, remove vegetative debris from the VDOT rights-of-way of the highway and roads listed in Appendix A, which are located in Chesterfield County, during the pendency of a major disaster and/or state of emergency, and continuing until such time as the parties agree that such a response is no longer necessary to effectively remove debris from the affected highways and roads.

2. The county will, in accordance with County regulations, polices and standards, remove debris from the VDOT rights of way of other highways, roads and streets in Chesterfield County, under the same conditions as set forth in the preceding paragraph of this Agreement.

3. The County hereby agrees to provide, through its Director of General Services, emergency mutual aid for debris removal as may be requested by VDOT. The aid rendered shall be to the extent of available personnel and equipment not required for emergency response needs of the County. The judgment of the Director of General Services or his designee shall be final as to the personnel and equipment so available.

4. Personnel dispatched to aid VDOT shall remain employees of the County. The County retains the right to withdraw any and all aid rendered upon direction of the Director of General Services.

5. The Director of General Services will maintain a list of hourly rates, equipment costs and hours worked for all such aid rendered to VDOT.

6. The County and the VDOT will maintain workers' compensation coverage for its own employees and liability coverage for its own vehicles and equipment. Any uninsured or extraordinary expenses may be a part of claimed costs for reimbursement. VDOT agrees to maintain adequate liability insurance under Virginia law and to hold harmless and indemnify the County for any and all claims occurring while its personnel and equipment are working under the direction of VDOT, to the extent allowed by applicable law.

7. The purpose of these recitals is to ensure that the County and VDOT are reimbursed for all costs to which they may be entitled under applicable law, and to ensure neither party assumes additional liabilities as a result of this Agreement. Neither party to this Agreement shall be liable for its failure or refusal to render aid pursuant to this Agreement. The Director of General Services shall, at his sole discretion, determine the manner which such emergency aid may be used (or his/her designee in charge of operations).

8. Each party will cooperate with the other to apply for and obtain all cost reimbursement to which the parties may be entitled in accordance with all applicable laws and regulations.

VIRGINIA DEPARTMENT OF TRANSPORTATION

By: _____

Title: _____

Approved as to form:

COUNTY OF CHESTERFIELD, VIRGINIA

By: _____

Title: _____

Approved as to form:

Jeffrey L. Mincks
Deputy County Attorney

Assuming they have qualified in all other respects for reimbursement, both VDOT and the County will qualify for reimbursement of costs they expend to remove debris as described by this Agreement.

FEDERAL HIGHWAY
ADMINISTRATION

FEDERAL EMERGENCY
MANAGEMENT AGENCY

By: _____ By: _____

Title: _____ Title: _____

APPENDIX A

These roads will be the responsibility of VDOT. These roads are Federal Highway Administration (FHWA) roadways and all vegetative debris, stumps, and hanging limbs and leaning trees, if within VDOT right of way or originating on the right of way, will be the responsibility of VDOT. Chesterfield County will neither collect from any of these roads nor request reimbursement for any work performed on these roads. For all VDOT-maintained roads in Chesterfield County not listed, Chesterfield County will remove all vegetative debris and hanging limbs and leaning trees originating on VDOT right-of-way.

<u>STATE ROUTE</u>	<u>NAME</u>
SR00010	RT. 10-West Hundred Rd / Iron Bridge Parkway
SR00036	RT. 36-River Rd/Chesterfield Ave.
SR00076	Powwhite Parkway
SR00144	Harrowgate Rd.
SR00145	Centralia Rd.
SR00147	Huguenot Rd.
SR00150	Chippenham Parkway
SR00288	RT. 288
SR00600	Matoaca Rd/Pickett Ave.
SR00602	River Rd.
SR00603	Beaver Bridge Rd.
SR00603	Skinquarter
SR00604	Courthouse Rd.
SR00605	Moseley Rd.
SR00606	Mount Herman Rd / County Line Rd.
SR00607	Huguenot Springs Rd.
SR00611	Kingsland Rd.
SR00616	Curtis St.
SR00616	South Chester Rd.
SR00616	Osborne Rd.
SR00619	Happy Hill Rd.
SR00620	Golf Course Rd.
SR00621	Black Rd.
SR00621	Eppes Fall
SR00621	Winterpock Rd.
SR00622	Clayville Rd.
SR00626	Lakeview Rd.
SR00626	Woodpecker Rd.
SR00627	Woodpecker Rd.
SR00628	Hickory Rd.
SR00628	Trents Bridge

APPENDIX A (CONTINUED)

STATE ROUTES

NAMES

SR00632	Chalkley
SR00632	S. Chalkley
SR00632	Iron bridge Blvd.
SR00632	Lewis Rd.
SR00633	Rowlett Rd.
SR00634	Cattail Rd.
SR00636	Exter Mill Rd.
SR00636	Nash Rd.
SR00637	Hopkins Rd.
SR00638	Cogbill Rd.
SR00641	South Beulah
SR00641	Beulah
SR00643	Jessup Rd.
SR00646	Cedar Creek Rd.
SR00646	Taylor Rd.
SR00647	Hicks Rd.
SR00647	Reams Rd.
SR00649	Newbys Bridge
SR00651	N. Bailey bridge
SR00651	Belmont Rd.
SR00651	S. Belmont
SR00651	Newbys Bridge
SR00653	Courthouse Rd.
SR00653	Qualla Rd.
SR00653	Second Branch
SR00654	Baileys Bridge
SR00654	Bundle Rd.
SR00654	Spring Rd.
SR00655	Beach Rd.
SR00655	Lori Rd.
SR00656	Bellwood Rd.
SR00659	Hensley Rd.
SR00671	Hallsboro Rd.
SR00662	Spring Run
SR00663	Elkhardt Rd.
SR00664	Coalboro Rd.
SR00667	Otterdale Rd.
SR00668	Old Bailey Bridge Rd.
SR00668	Woolridge
SR00668	N. Woolridge
SR00672	Adkins Rd.
SR00672	N. Arch Rd.

APPENDIX A (CONTINUED)

STATE ROUTES

NAMES

SR00672	S. Arch Rd.
SR00674	Cranbeck Rd.
SR00675	Robious Rd.
SR00677	Old Buckingham Rd.
SR00678	Buford Rd.
SR00678	W. Providence Rd.
SR00678	N. Providence Rd.
SR00678	S. Providence Rd.
SR00683	Forest Hill Ave.
SR00697	Bermuda Hundred Rd
SR00701	White Pine Rd.
SR00702	Mc Ennally Rd.
SR00702	N. Spring Run
SR00711	Robious Rd.
SR00718	Rockaway Rd.
SR00720	Lucks Lane
SR00727	Alverser Dr.
SR00727	Murry Olds Dr.
SR00742	Canasta
SR00746	N. Enon Church Rd.
SR00754	Coalfield Rd.
SR00754	Commonwealth Ctr.
SR00755	Arboretum Pkwy.
SR00755	N. Pinetta Dr.
SR00755	W. Pinetta Dr.
SR00770	Meadowdale Blvd.
SR00777	Johnston Willis Dr.
SR00818	Lawing Dr.
SR00827	Allied Rd.
SR00907	Warbro Rd.
SR00950	Charter Colony Parkway
SR01107	East River Rd.
SR01520	Ecoff Ave.
SR01520	Curtis St.
SR01774	Trade Rd.
SR01789	Southlake Blvd.
SR01921	Brandermill Parkway
SR03430	Boulders Parkway



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.11.

Subject: Approval of Revised Sewer Contract for Tomahawk Creek Trunk Sewer - Phase II (The Sanctuary at Watermill), Contract Number 03-0221

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested: Staff recommends that the Board of Supervisors approve the revised contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes the extension of 3,636 L.F.± of 36" oversized wastewater lines. The Developer is required to have a 12" wastewater line to serve his development. Staff has requested that the wastewater lines be oversized to provide service to the adjoining properties. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the oversized improvements.

Developer: PMF, LLC

Contractor: Lyttle utilities, Inc.

Contract Amount:

Estimated County Cost for Oversizing	
Cash Refund	\$87,665.50
Refund thru Connections	\$86,817.50
Estimated Developer Cost	\$412,844.00
Estimated Total	\$587,327.00

Code: Cash Refunds - Oversizing	5N-572WO-E4C
Refunds thru Connections - Oversizing	5N-572VO-E4C

District: Clover Hill

Preparer: J. E. Beck, Jr.

Title: Assistant Director of Utilities

Attachments:

Yes

No

#

00123



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: June 28, 2006

Budget and Management Comments:

This item requests that the Board award a contract to Lyttle Utilities, Inc. in the amount of \$587,327 to construct approximately 3,636 feet of wastewater lines and associated appurtenances. Sufficient funds are available in the current Capital Improvement Program to award the contract.

Preparer: Allan Carmody

Title: Director, Budget and Management

000124



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: June 28, 2006

Item Number: 8.D.12.a.

Subject: Acceptance of Parcels of Land for Meadowville Lane from the Economic Development Authority of the County of Chesterfield

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JAP

Board Action Requested: Accept the conveyance of parcels of land containing a total of 0.164 acres from the Economic Development Authority of the County of Chesterfield formerly known as the Industrial Development Authority of the County of Chesterfield, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of parcels of land containing a total of 0.164 acres for Meadowville Lane. This dedication is for the relocation of the cul-de-sac of Meadowville Lane, an interior roadway within Meadowville Technology Park and will be part of the State secondary system of highways.

Approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



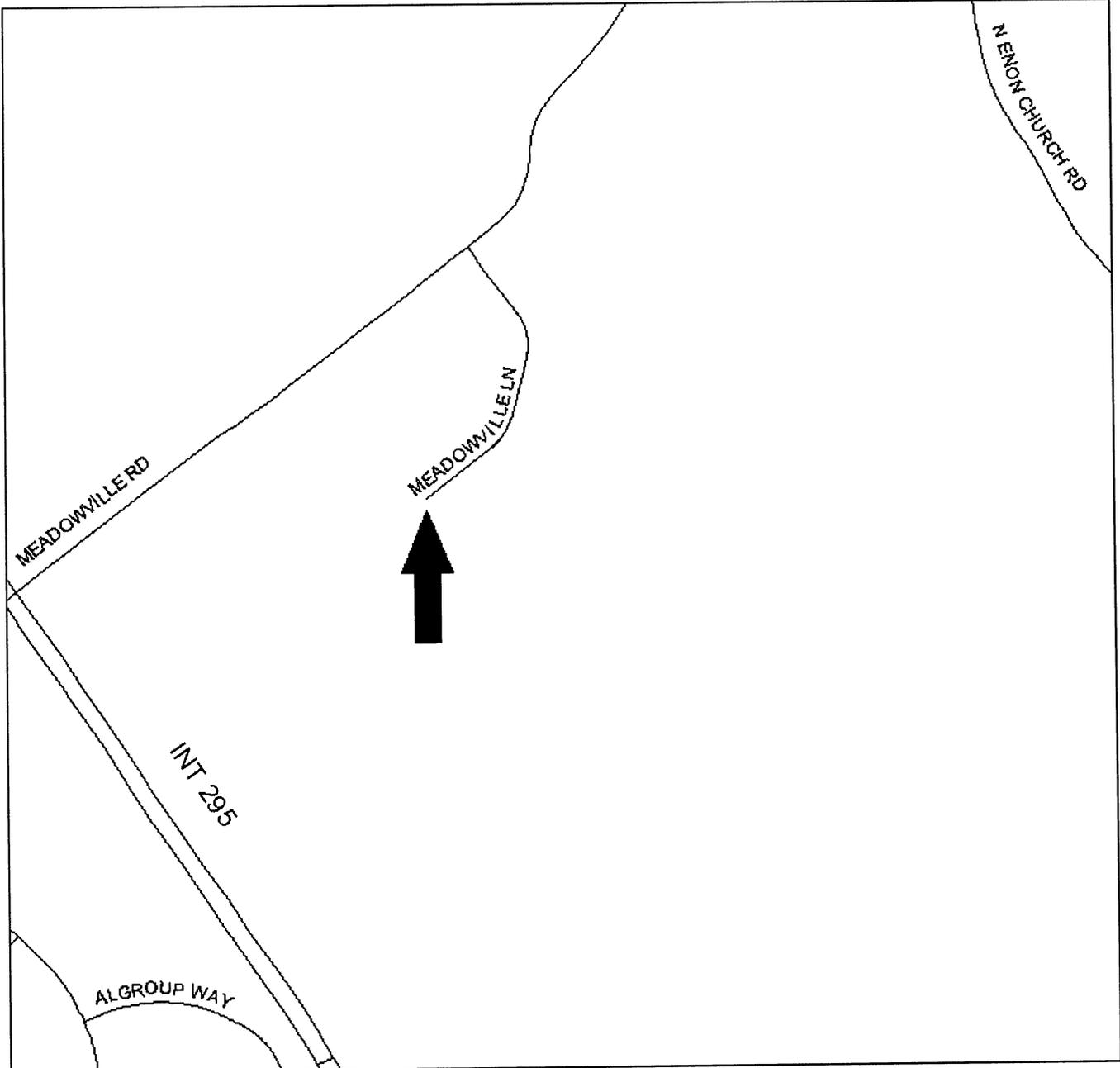
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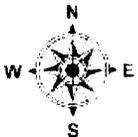
000126

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND FOR MEADOWVILLE
LANE FROM THE ECONOMIC DEVELOPMENT AUTHORITY
OF THE COUNTY OF CHESTERFIELD



Chesterfield County Department of Utilities



1 inch equals 77.5 feet

000127



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.12.b.

Subject: Acceptance of a Parcel of Land for an Elementary and Middle School Site from the Commonwealth of Virginia, Department of Transportation

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JGR*

Board Action Requested: Accept the conveyance a parcel of land containing 93.2 acres, more or less, from the Commonwealth of Virginia, Department of Transportation, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 93.2 acres, more or less, for an elementary and middle school site along I-295 from the Commonwealth of Virginia, Department of Transportation.

Approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

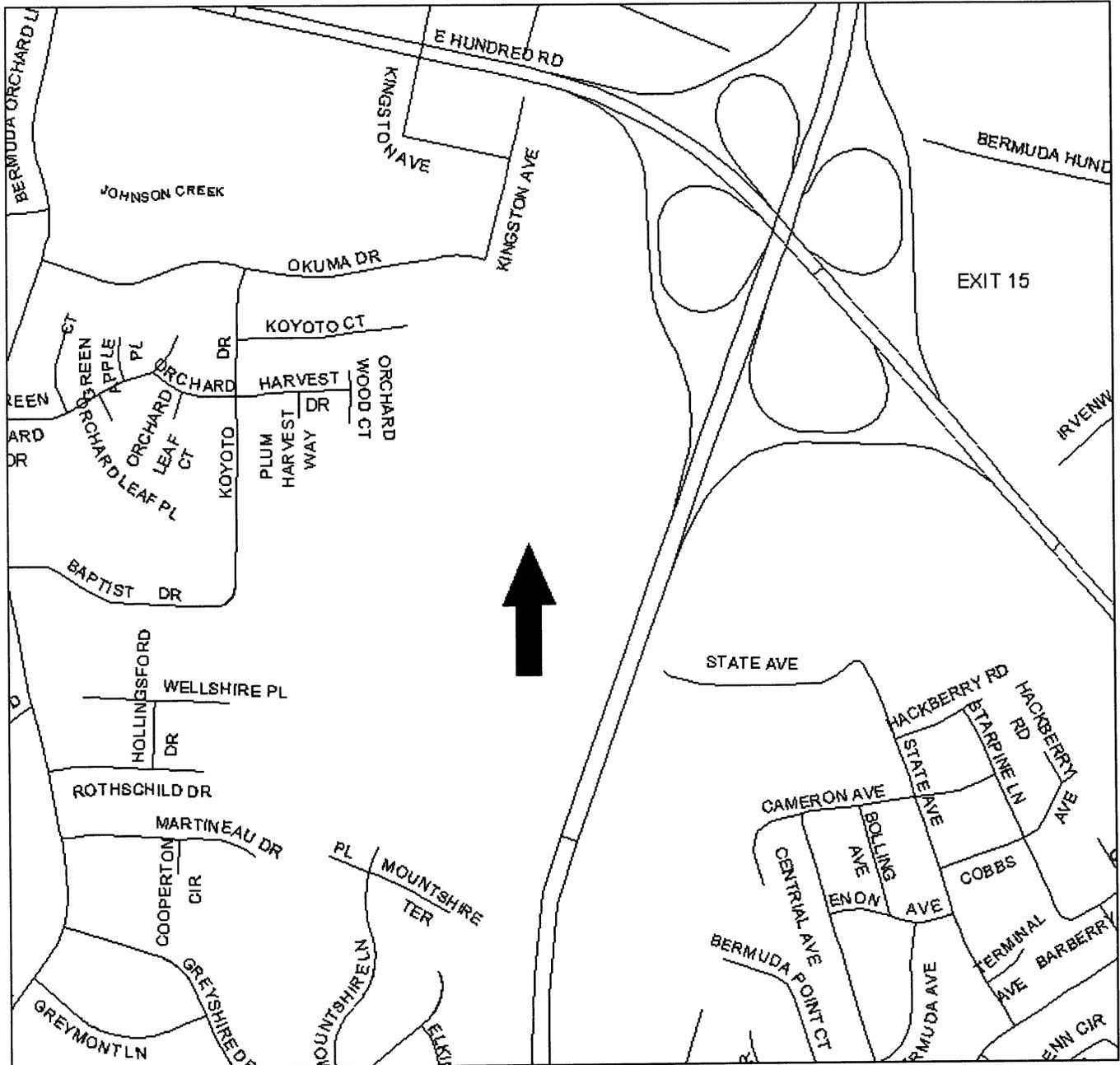


No

000129

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND FOR AN ELEMENTARY AND MIDDLE SCHOOL SITE FROM THE COMMONWEALTH OF VIRGINIA DEPARTMENT OF TRANSPORTATION

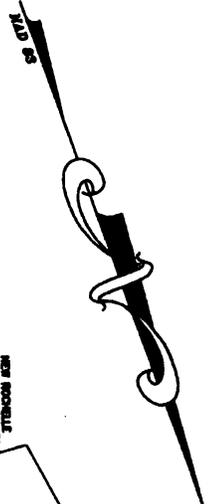


Chesterfield County Department of Utilities

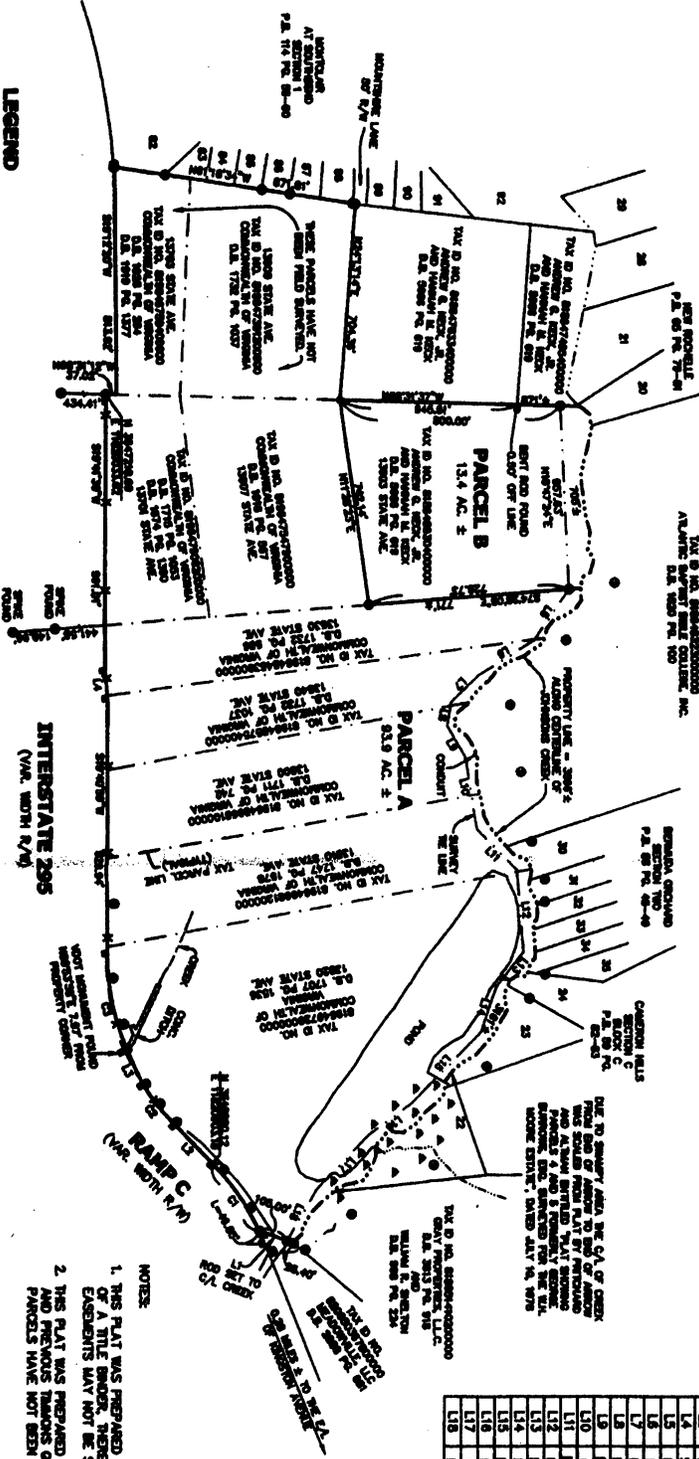


1 inch equals 833.33 feet

000130



- LEGEND**
- X- FENCE
 - PVE POINT
 - RSD POINT
 - RSD SET
 - SADDLE POINT
 - △ SADDLE
 - VERT MONUMENT POINT



AREA SUMMARY
 PARCEL A: 53.9 AC. ±
 PARCEL B: 13.4 AC. ±
 TOTAL AREA: 107.3 AC. ±

CURVE TABLE

CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	898.91'	298.67'	151.27'	187.07°	S157°02'48"	288.28'
C2	894.85'	183.85'	82.24'	115.10°	S154°07'	183.50'
C3	873.83'	384.48'	181.78'	252.51°	S73°59'20"	350.89'

LINE TABLE

LINE	BEARING	DISTANCE
L1	S00°05'20"E	121.3'
L2	S24°37'55"E	187.78'
L3	S04°37'08"E	138.88'
L4	S10°17'20"W	100.02'
L5	S85°18'28"E	220.84'
L6	N75°18'15"E	238.03'
L7	N85°17'28"E	138.78'
L8	N28°23'04"E	84.38'
L9	N10°28'28"W	134.28'
L10	N10°28'17"E	280.98'
L11	N2°25'32"W	208.74'
L12	N18°58'07"E	288.02'
L13	N87°28'42"E	180.44'
L14	N88°18'40"E	173.85'
L15	N85°37'45"E	358.70'
L16	N72°18'07"E	184.85'
L17	N62°58'11"E	287.84'
L18	N48°51'05"E	218.15'

- NOTES:**
1. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE SEARCH, THEREFORE ALL EXISTING ENCUMBRANCES MAY NOT BE SHOWN.
 2. THIS PLAT WAS PREPARED FROM RECORD DOCUMENTS AND PREVIOUS SURVEYS GROUP SURVEYS. SOME PARCELS HAVE NOT BEEN FIELD SURVEYED AS NOTED.



**COMPILED PLAT SHOWING
 VARIOUS PARCELS OF LAND
 LYING ON THE WEST LINE OF
 INTERSTATE 295**

PREPARED BY: [Name]
 DATE: JULY 15, 2005
 SCALE: AS SHOWN
 SHEET 1 OF 1
 DRAWN BY: C. BRADSHAW
 CHECK BY: [Name]

TIMMONS GROUP

FOR MORE INFORMATION THROUGH OUR WEBSITE VISIT US AT WWW.TIMMONSGROUP.COM
 5000 Westpark Parkway, Suite 200 | Richmond, VA 23234
 800.451.1111 | 804.771.1111 | FAX 804.771.1112

Site Development Residential Infrastructure Technology



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.12.c.

Subject: Acceptance of a Parcel of Land Along the South Right of Way Line of Beach Road from the Trustees of the Episcopal Church in the Diocese of Southern Virginia

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JAP*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.24 acres along the south right of way line of Beach Road (State Route 655) from the Trustees of the Episcopal Church in the Diocese of Southern Virginia, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

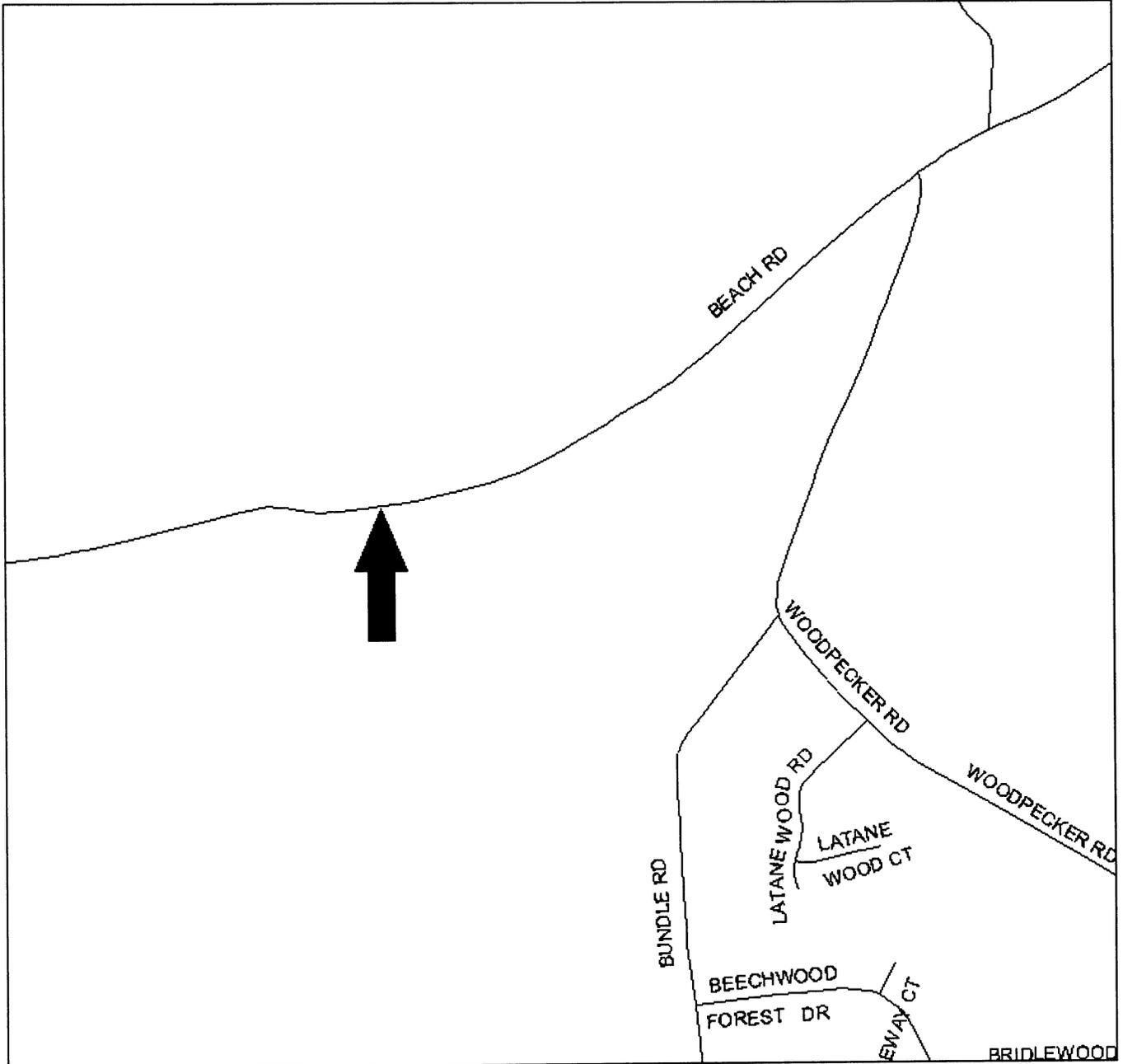


No

000132

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE
SOUTH RIGHT OF WAY LINE OF BEACH ROAD
FROM THE TRUSTEES OF THE EPISCOPAL
CHURCH IN THE DIOCESE OF SOUTHERN VIRGINIA



Chesterfield County Department of Utilities

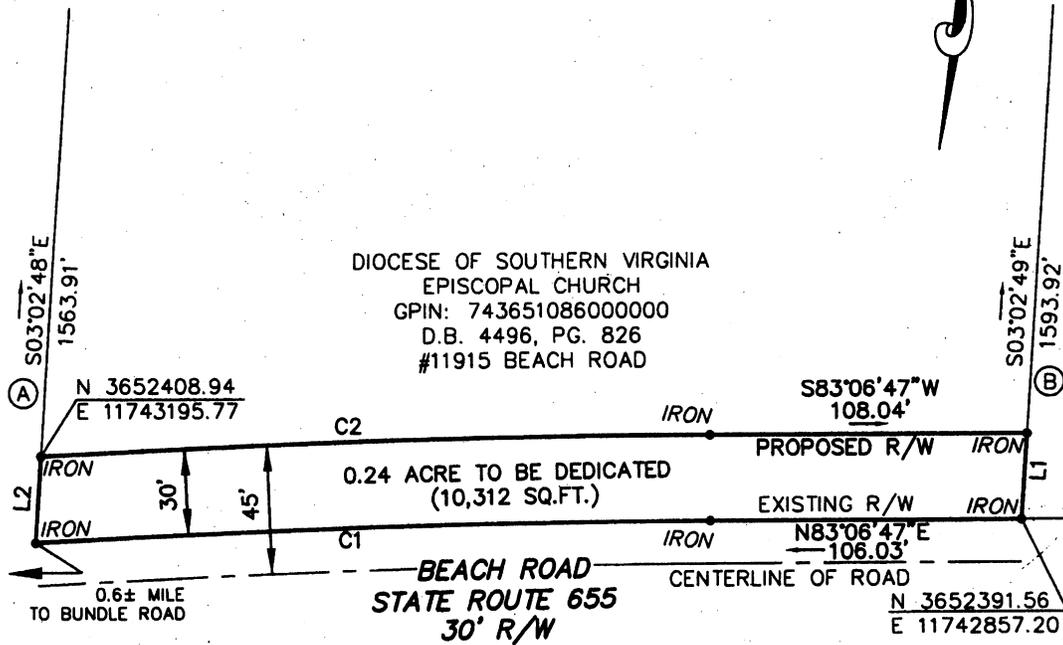


1 inch equals 741.67 feet

000133

LINE TABLE		
LINE	LENGTH	BEARING
L1	30.07	N03°02'49"W
L2	30.24	S03°02'48"E

CURVE TABLE						
CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHD. BRG.	CHORD
C1	234.33	4021.00	3°20'21"	117.20	N81°26'37"E	234.30
C2	232.30	4051.00	3°17'08"	116.18	N81°28'13"E	232.27



DIOCESE OF SOUTHERN VIRGINIA
 EPISCOPAL CHURCH
 GPIN: 743651086000000
 D.B. 4496, PG. 826
 #11915 BEACH ROAD

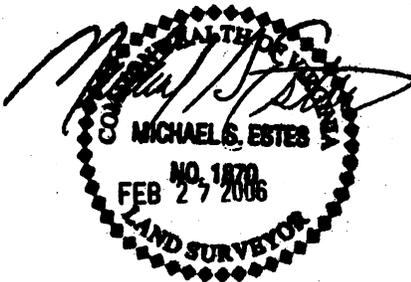
THIS SURVEY IS SUBJECT TO ANY
 EASEMENT OF RECORD AND OTHER
 PERTINENT FACTS WHICH A TITLE
 SEARCH MIGHT DISCLOSE.

IMPROVEMENTS MAY EXIST BUT ARE NOT SHOWN.

NOTE: THIS PROPERTY IS NOT WITHIN
 A FEMA DEFINED FLOOD PLAIN
 (FLOOD ZONE C)
 PANEL NO. 510035 0085 B
 EFFECTIVE DATE: MARCH 16, 1983

(A)
 ALFRED W. PARRISH JR. &
 LESLIE D. PARRISH
 GPIN: 743652290400000
 D.B. 1949, PG. 1684
 #11911 BEACH ROAD

(B)
 JOHN D. HUGHES JR.
 GPIN: 742651321600000
 D.B. 4604, PG. 53
 #12101 BEACH ROAD



PLAT
 of
 0.24 ACRE OF LAND SITUATED
 SOUTH OF BEACH ROAD, STATE ROUTE
 #655, TO BE DEDICATED

MATDACA DISTRICT
 CHESTERFIELD COUNTY, VIRGINIA

FEBRUARY 27, 2006
 FEBRUARY 21, 2006

SCALE: 1" =

GRAPHIC SCALE



(IN FEET)
 1 inch = 50 ft.

Townes
 SITE ENGINEERING

9850 LORI ROAD, SUITE 201
 CHESTERFIELD, VIRGINIA 23832
 PHONE: (804) 748-9011 FAX: (804) 748-2590
 Email: townes@ccctownes.com

CD. SITE# = 05PR0416
 CD. PROJ.# = 05-0217

DRAWN BY: BDT/KTL
 APPROVED BY: [Signature]

000134

J:\SDSKPROJ\2003297-r.r.dedication\plat.dwg, 2/27/2006 9:17:42 AM, klipscomb



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: June 28, 2006

Item Number: 8.D.12.d.

Subject: Acceptance of a Parcel of Land Along the North Right of Way Line of Iron Bridge Road from Mary W. Cole

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JRH*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.102 acres along the north right of way line of Iron Bridge Road (State Route 10) from Mary W. Cole, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

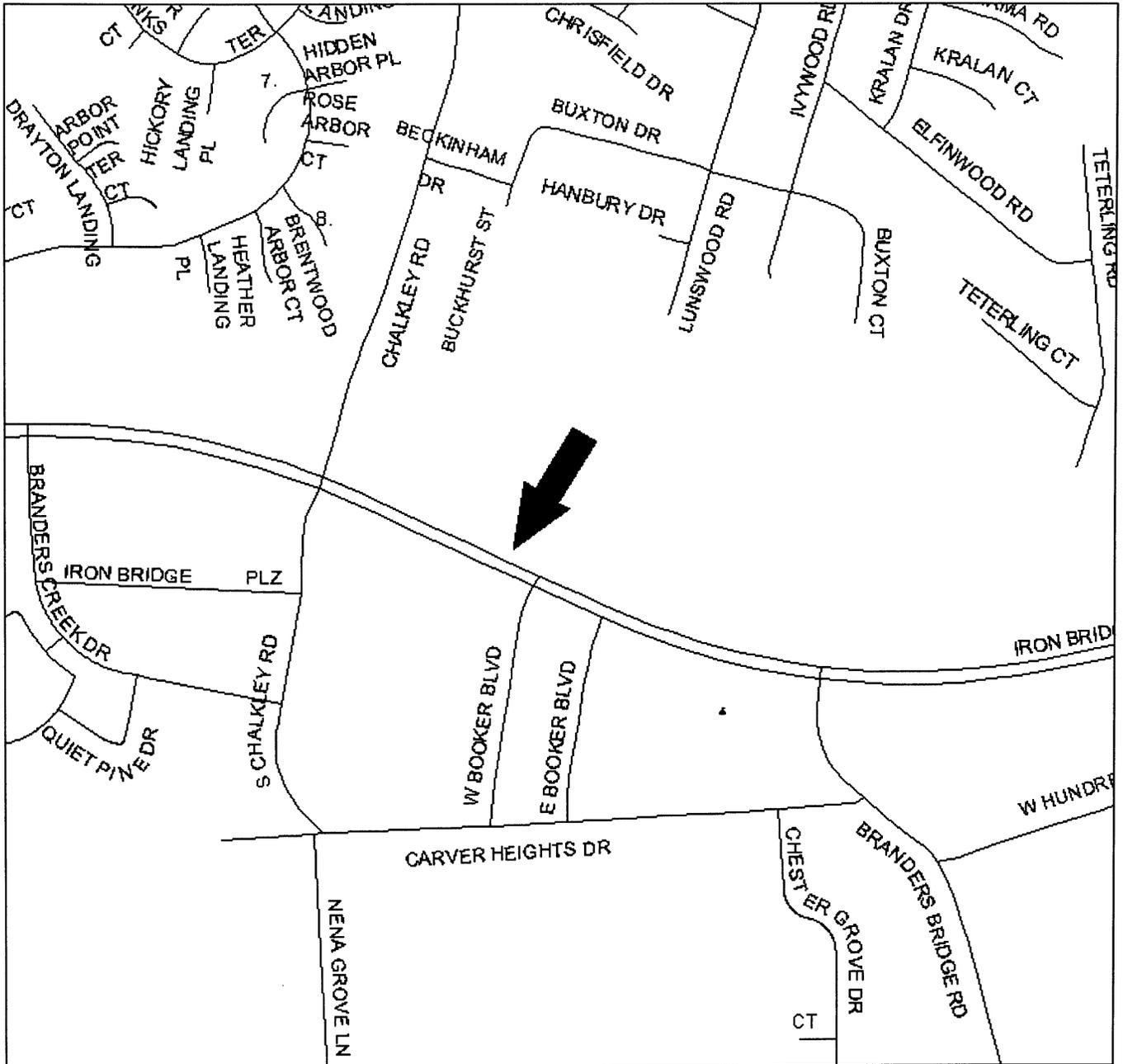
Title: Right of Way Manager

Attachments: Yes No

000135

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND
ALONG THE NORTH RIGHT OF WAY LINE OF
IRON BRIDGE ROAD FROM MARY W COLE



Chesterfield County Department of Utilities



1 inch equals 733.33 feet

000136

PLAT SHOWING 0.221 ACRE OF LAND TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD IN BENNING DISTRICT CHESTERFIELD COUNTY, VIRGINIA

PLAT SHOWING 0.221 ACRE OF LAND TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD IN BENNING DISTRICT CHESTERFIELD COUNTY, VIRGINIA

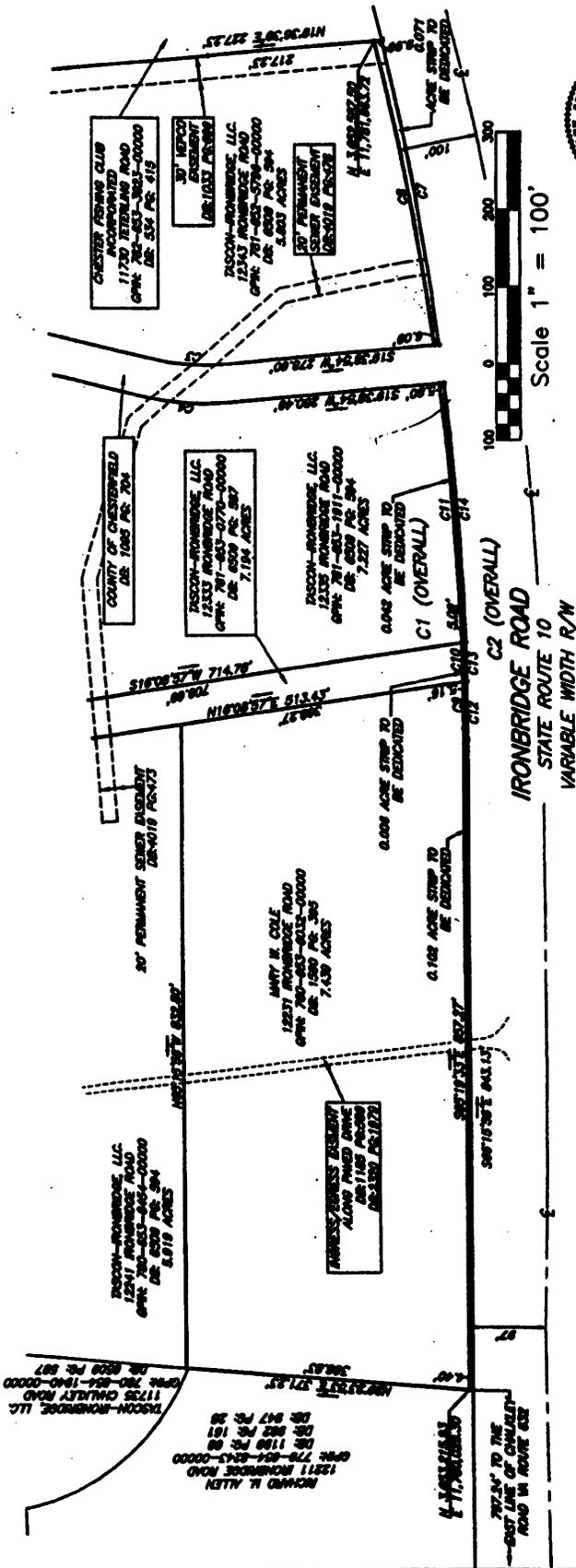
DATE: 11-10-10
 DRAWN BY: DMH
 CHECKED BY: JAP
 DATE: 1-1-11

SCALE: 1" = 100'
 SHEET NO.:
1 OF 1
 JOB NO.: C03000172
 DEPT.: 56

THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH, NOT ALL ENCUMBRANCES AND NO IMPROVEMENTS MAY BE SHOWN.

CURVE	LENGTH	ARC LENGTH	CHORD BEARING	CHORD	BEARING
C1	484.38'	3817.81'	S 87° 53' 19" W	484.37'	270° 11'
C2	484.38'	3817.81'	S 87° 53' 19" W	484.37'	270° 11'
C3	91.45'	594.38'	S 87° 53' 19" W	91.45'	17° 52' 45"
C4	104.88'	544.38'	S 87° 53' 19" W	104.88'	17° 52' 45"
C5	104.88'	544.38'	S 87° 53' 19" W	104.88'	17° 52' 45"
C6	104.88'	544.38'	S 87° 53' 19" W	104.88'	17° 52' 45"
C7	104.88'	544.38'	S 87° 53' 19" W	104.88'	17° 52' 45"
C8	104.88'	544.38'	S 87° 53' 19" W	104.88'	17° 52' 45"
C9	104.88'	544.38'	S 87° 53' 19" W	104.88'	17° 52' 45"
C10	104.88'	544.38'	S 87° 53' 19" W	104.88'	17° 52' 45"
C11	104.88'	544.38'	S 87° 53' 19" W	104.88'	17° 52' 45"
C12	104.88'	544.38'	S 87° 53' 19" W	104.88'	17° 52' 45"
C13	104.88'	544.38'	S 87° 53' 19" W	104.88'	17° 52' 45"
C14	104.88'	544.38'	S 87° 53' 19" W	104.88'	17° 52' 45"

GPW	TOTAL ACRES	ACRES TO BE DEDICATED
780-653-6033-00000	7.439 ACRES	0.102 ACRE
781-653-6070-00000	7.194 ACRES	0.006 ACRE
781-653-1911-00000	7.227 ACRES	0.042 ACRE
781-653-5796-00000	5.603 ACRES	0.071 ACRE
TOTAL ACRES TO BE DEDICATED		0.221 ACRE



COUNTY SITE PLAN 08P0216
 COUNTY PROJECT 97-0022



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.12.e.

Subject: Acceptance of a Parcel of Land for the Extension of Deerhill Road and Deerhill Court from Cloverhill Industrial Park, Incorporated

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JWH*

Board Action Requested: Accept the conveyance of a parcel of land containing 3.672 acres from Cloverhill Industrial Park, Inc., and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 3.672 acres for the extension of Deerhill Road and Deerhill Court. This dedication is for the development of Cloverhill Industrial Park Phase 2.

Approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

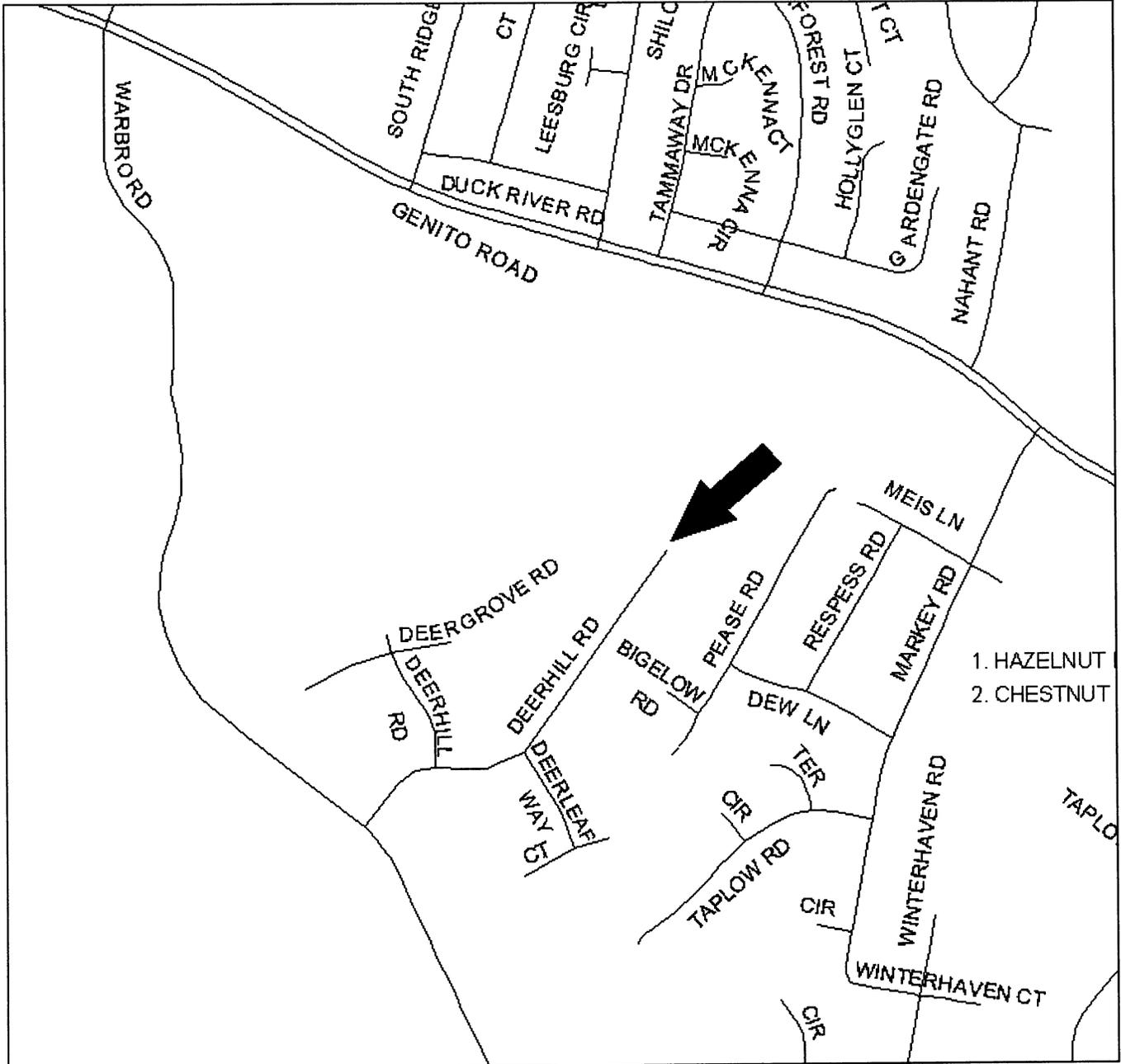


No

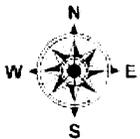
000138

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND FOR THE
EXTENSION OF DEERHILL ROAD AND DEERHILL
COURT FROM CLOVERHILL INDUSTRIAL PARK INC

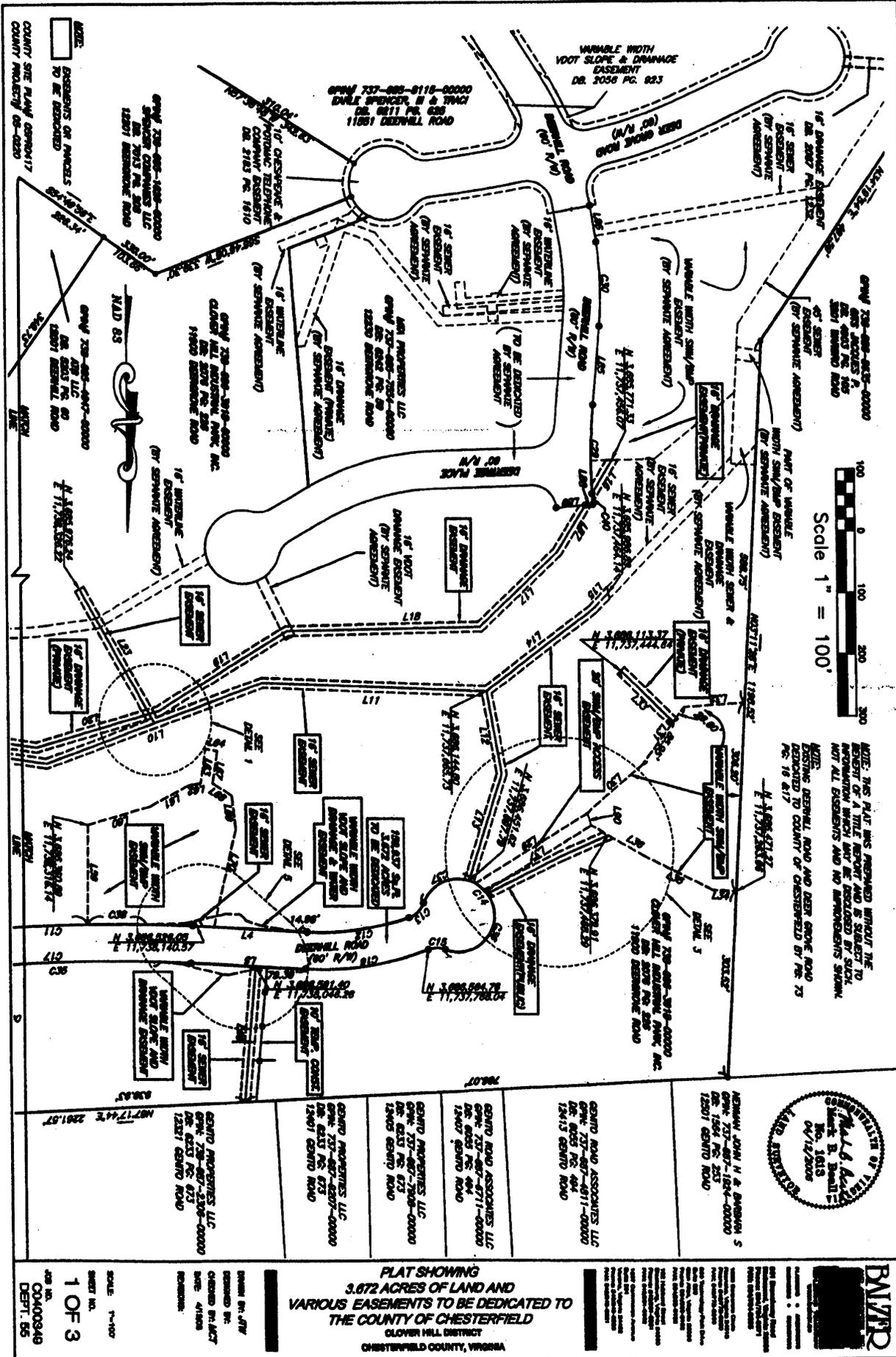


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000139



Scale 1" = 100'

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE RECORDED BY OTHERS. NOT ALL EASEMENTS AND NO MEMORANDUMS SHOWN.

NOTE: DEDICATED ROAD AND DEER GROVE ROAD TO BE DEDICATED TO COUNTY OF CHESTERFIELD BY PG. 16 817



GENARD JOHN H & GENEVA S
 GNR: 737-887-1824-0000
 DR: 1564 PG. 253
 12507 GENARD ROAD

GENARD ROAD ASSOCIATES LLC
 GNR: 737-887-9111-0000
 DR: 6055 PG. 494
 12413 GENARD ROAD

GENARD ROAD ASSOCIATES LLC
 GNR: 737-887-9111-0000
 DR: 6055 PG. 494
 12407 GENARD ROAD

GENARD PROPERTIES LLC
 GNR: 737-887-7508-0000
 DR: 6233 PG. 673
 12405 GENARD ROAD

GENARD PROPERTIES LLC
 GNR: 737-887-9111-0000
 DR: 6233 PG. 673
 12401 GENARD ROAD

GENARD PROPERTIES LLC
 GNR: 737-887-3108-0000
 DR: 6233 PG. 673
 12357 GENARD ROAD

GENARD PROPERTIES LLC
 GNR: 737-887-3108-0000
 DR: 6233 PG. 673
 12357 GENARD ROAD

PLAT SHOWING
3.672 ACRES OF LAND AND
VARIOUS EASEMENTS TO BE DEDICATED TO
THE COUNTY OF CHESTERFIELD
 CLOVER HILL DISTRICT
 CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1"=100'
 SHEET NO. 1 OF 3
 JOB NO. 00400348
 DEPT. 55



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.12.f.

Subject: Acceptance of a Parcel of Land Along the North Right of Way Line of Ruffin Mill Road from Mark A. and Francine Y. Landa

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JWH

Board Action Requested: Accept the conveyance of a parcel of land containing 0.11 acres along the north right of way line of Ruffin Mill Road (State Route 746) from Mark A. and Francine Y. Landa, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



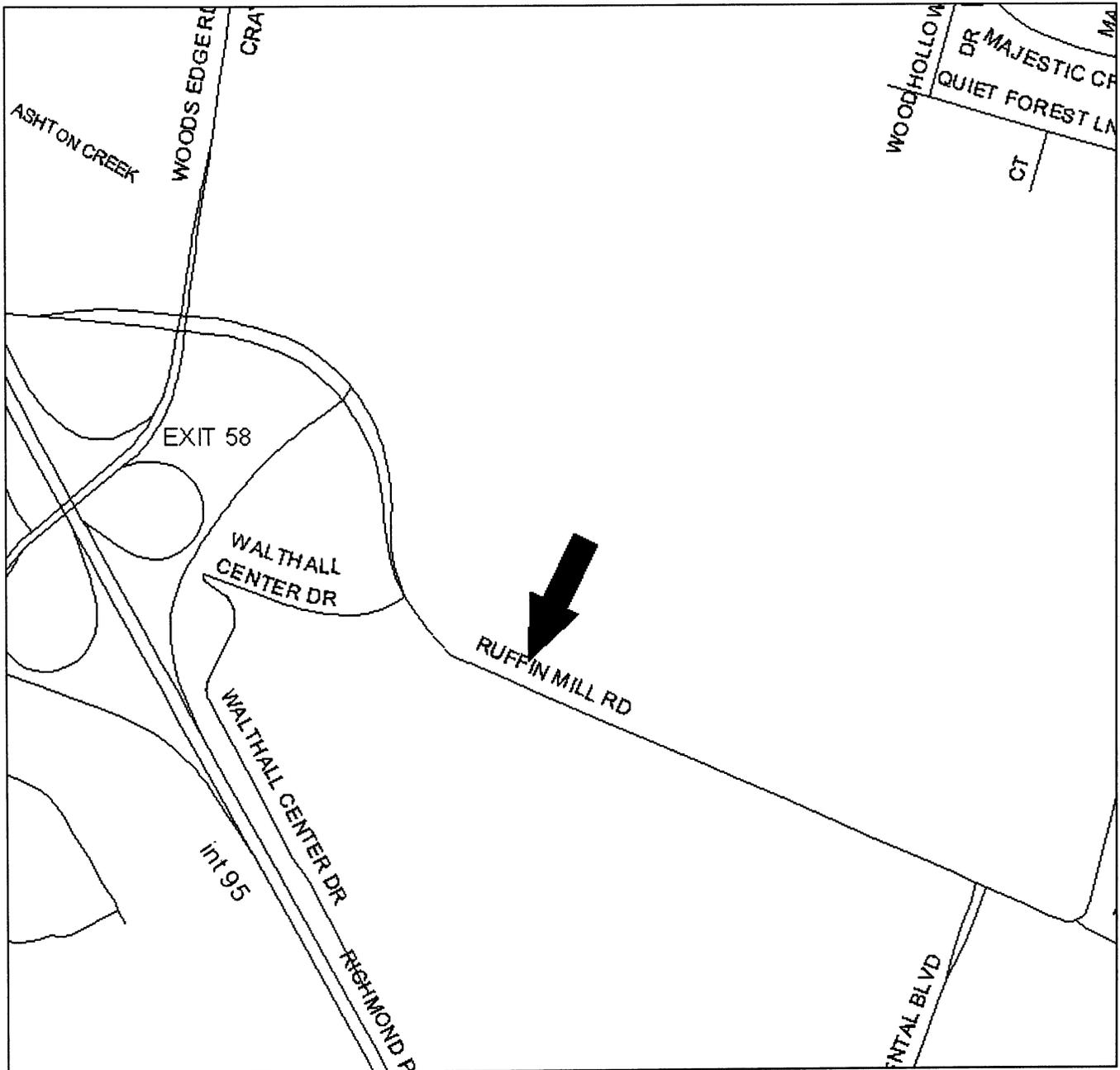
No

#

000142

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE
NORTH RIGHT OF WAY LINE OF RUFFIN MILL
ROAD FROM MARK A & FRANCINE Y LANDA



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

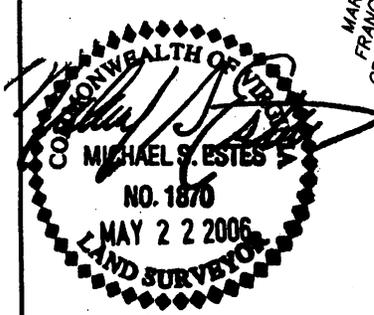
000143

PILOT CORPORATION
 GPIN: 805638418700000
 D.B. 6494, PG. 648
 2126 RUFFIN MILL ROAD

MARK A. AND
 FRANCINE Y. LANDA
 GPIN: 806640031000000
 D.B. 1733, PG. 13
 1741 SOUTHCREEK DRIVE
 TRACT 2 & 3
 RADTKE VALLEY FARMS
 P.B. 3, PG. 170
 341.77' (TOTAL) IRON(FD)

LINE	LENGTH	BEARING
L1	14.20	N15°38'25"E
L2	14.17	S15°44'33"W
L3	37.78	S66°21'06"E
L4	28.52	N23°51'49"E
L5	150.76	N15°41'22"E
L6	283.83	N15°40'28"E
L7	290.58	N15°40'20"E
L8	44.48	N74°13'13"W
L9	22.93	S74°19'36"E

NAD 83



MARK A. AND
 FRANCINE Y. LANDA
 GPIN: 805638433100000
 D.B. 2072, PG. 336
 2120 RUFFIN MILL RD
 N15°38'25"E 767.65'

MARK A. AND
 FRANCINE Y. LANDA
 GPIN: 805638752300000
 D.B. 4536, PG. 631
 2100 RUFFIN MILL RD

MARK A. AND
 FRANCINE Y. LANDA
 GPIN: 806638072300000
 D.B. 1793, PG. 267
 2022 RUFFIN MILL RD

16' WATERLINE EASEMENT

EX. 16' PERMANENT EASEMENT
 D.B. 1762, PG. 1149

0.11 ACRE TO BE DEDICATED

EX. 16' PERMANENT EASEMENT
 D.B. 1766, PG. 1591

MON(FD)
 EDGE ROAD
 N 3637964.94
 E 11805505.07

N 3638040.52
 E 11805795.71

N 3637842.04
 E 11805820.81

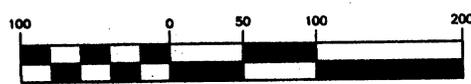
RUFFIN MILL ROAD
 STATE ROUTE 746
 VARIABLE WIDTH R/W
 90' ULTIMATE R/W

PLAT

of
 16' WATERLINE EASEMENT
 AND 0.11 ACRE OF LAND TO BE DEDICATED
 ACROSS THE PROPERTY OF
 #2100 RUFFIN MILL ROAD
 BERMUDA DISTRICT
 CHESTERFIELD COUNTY, VIRGINIA

SCALE: 1" = 100' MAY 22, 2006

GRAPHIC SCALE



(IN FEET)
 1 inch = 100 ft.

Townes
 SITE ENGINEERING
 9850 LORI ROAD, SUITE 201
 CHESTERFIELD, VIRGINIA 23832
 PHONE (804) 748-9011 FAX (804) 748-2590
 Email: townes@ccctownes.com

10/21/2004 7:80 AM W:\2004\780-WL ESRV1 PLAT.dwg 5/22/2006 2:09:10 PM btmgp1



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: June 28, 2006

Item Number: 8.D.12.g.

Subject: Acceptance of a Parcel of Land Along the North Right of Way Line of Carver Heights Drive from River Forest Development Company, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.04 acres along the north right of way line of Carver Heights Drive (State Route 708) from River Forest Development Company, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: _____ John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

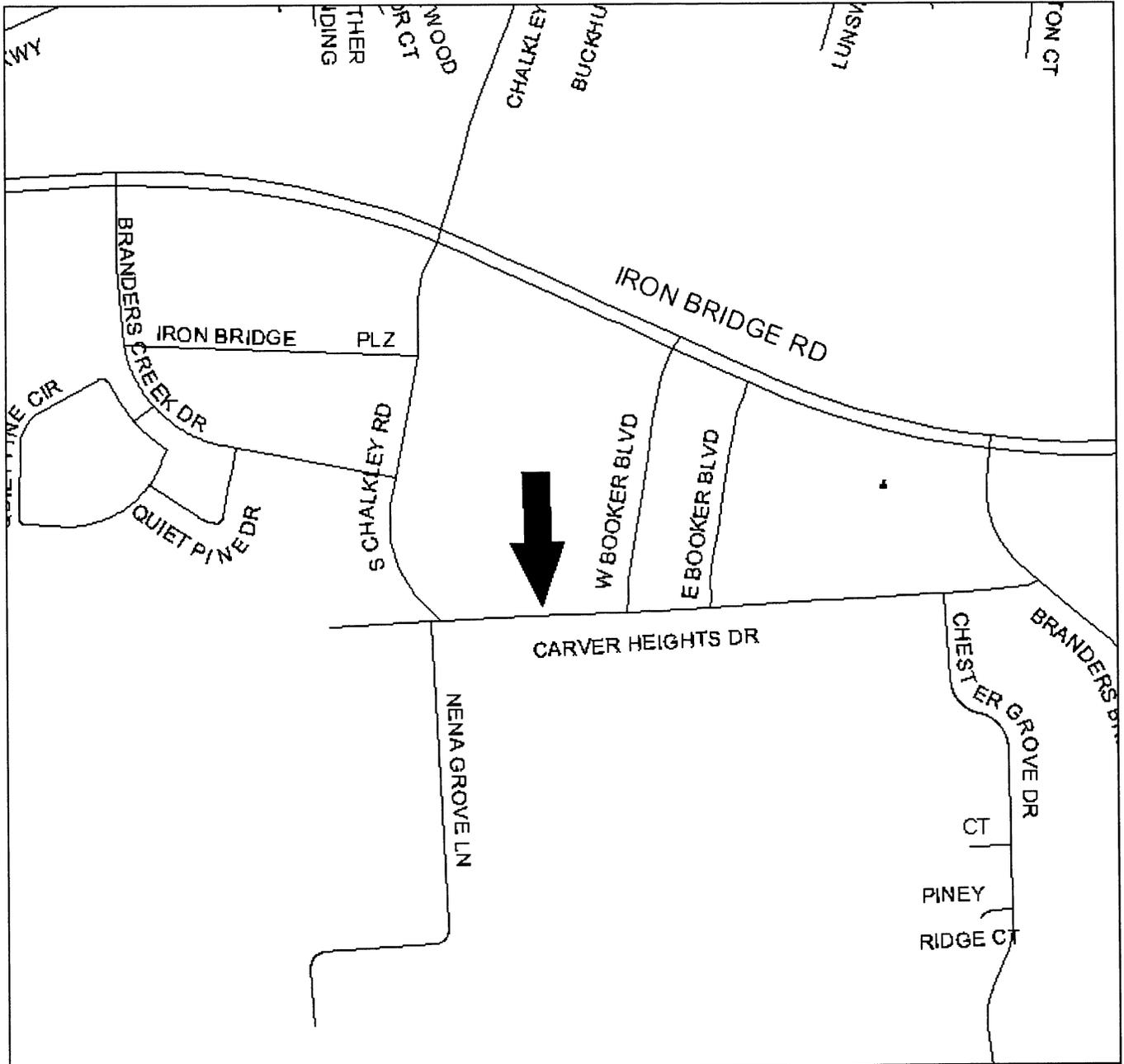


No

000145

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE
NORTH RIGHT OF WAY LINE OF CARVER HEIGHTS DRIVE
FROM RIVER FOREST DEVELOPMENT COMPANY LLC

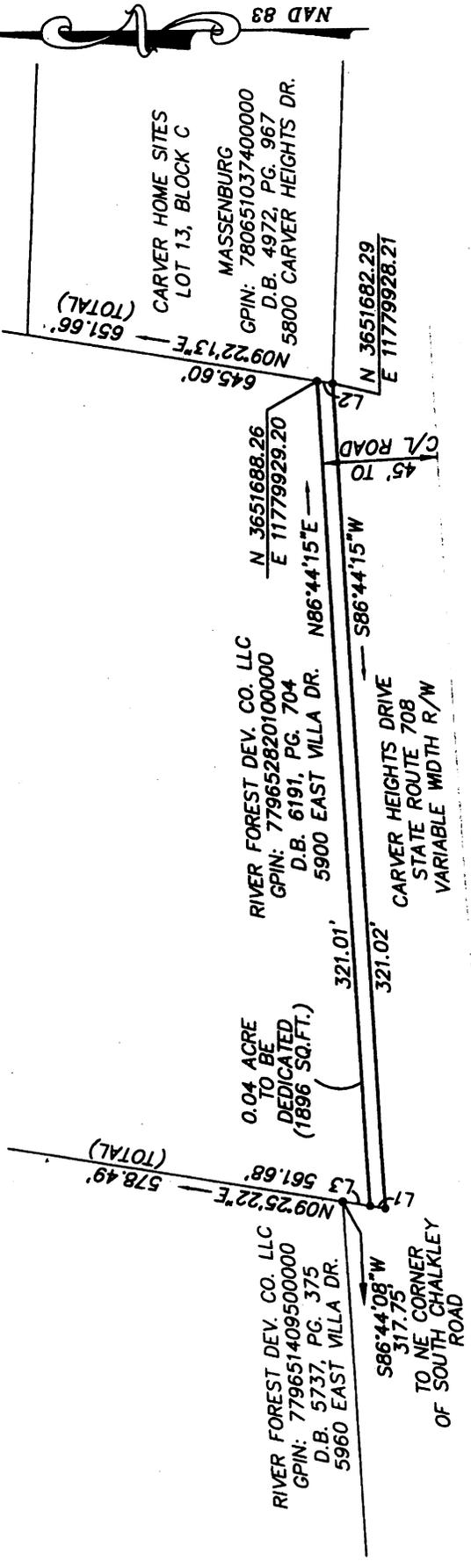


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000146



LINE	LENGTH	BEARING
L1	6.06	N09°25'22"E
L2	6.06	S09°22'13"W
L3	10.75	N09°25'22"E

THIS SURVEY IS SUBJECT TO ANY EASEMENT OF RECORD AND OTHER PERTINENT FACTS WHICH A TITLE SEARCH MIGHT DISCLOSE.

THIS SURVEY WAS MADE FOR THE PURPOSE OF IDENTIFYING LEGAL BOUNDARIES. THIS SURVEY DOES NOT PURPORT TO IDENTIFY ENVIRONMENTAL FEATURES SUCH AS WETLANDS OR POLLUTANTS WHICH AN ENVIRONMENTAL ASSESSMENT WOULD IDENTIFY.



PLAT of
 0.04 ACRE OF LAND SITUATED
 NORTH OF CARVER HEIGHTS DRIVE
 TO BE DEDICATED
 BERMUDA DISTRICT
 CHESTERFIELD COUNTY, VIRGINIA
 REV. JUNE 5, 2006
 JUNE 1, 2006

SCALE: 1" = 50'
Townes
 SITE ENGINEERING
 9850 LORI ROAD, SUITE 201
 CHESTERFIELD, VIRGINIA 23832
 PHONE: (804) 748-9011 FAX: (804) 748-2590
 Email: townes@ccctownes.com



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.12.h.

Subject: Acceptance of Parcels of Land Along the North Right of Way Line of Iron Bridge Road and the East Right of Way Line of Chalkley Road from Tascon-Ironbridge, L.L.C.

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LJR*

Board Action Requested: Accept the conveyance of six parcels of land containing a total of 0.235 acres along the north right of way line of Iron Bridge Road (State Route 10) and the east right of way line of Chalkley Road (State Route 632) from Tascon-Ironbridge, L.L.C., and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



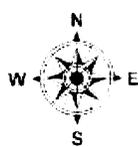
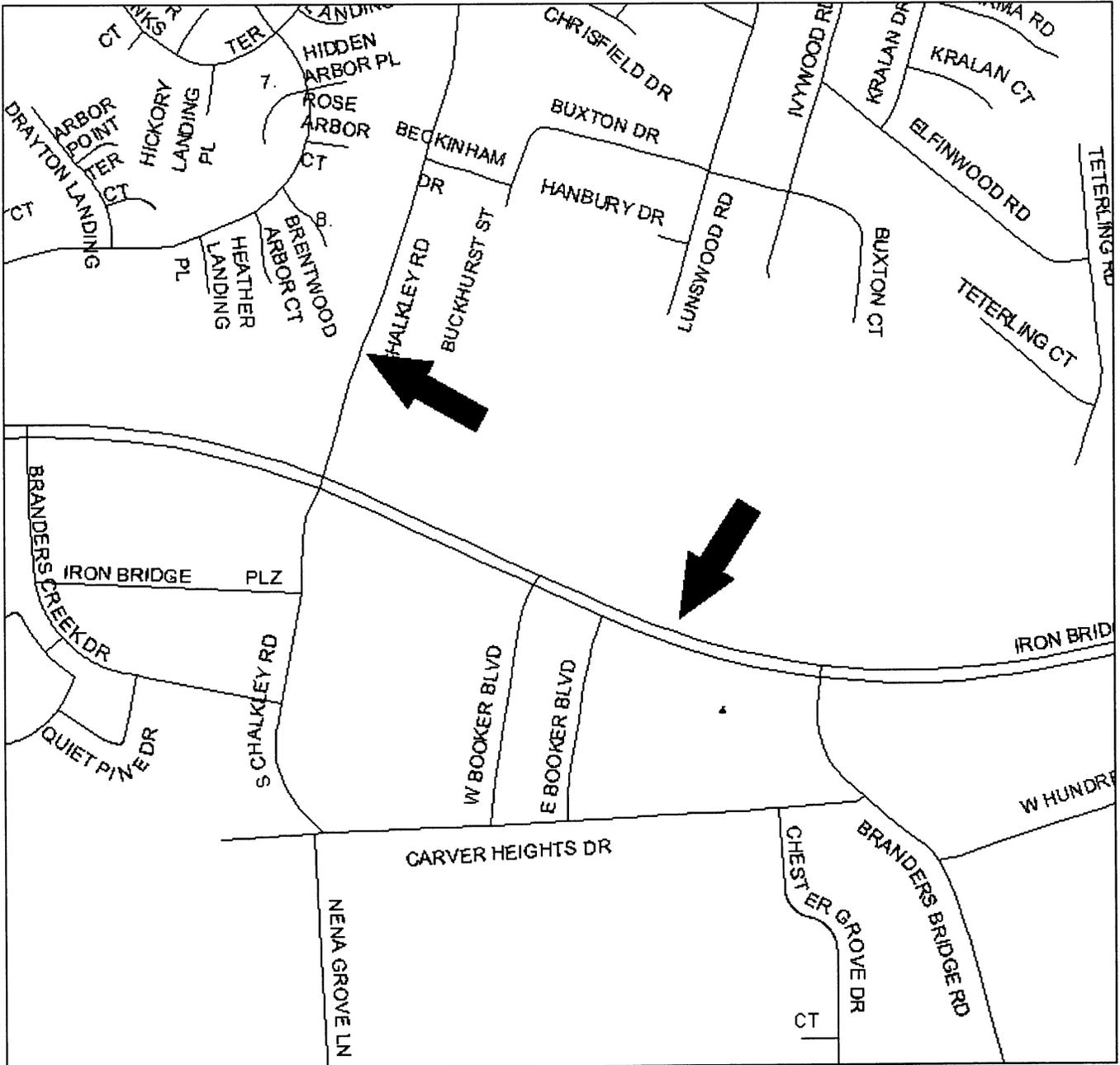
No

#

000148

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE NORTH RIGHT OF WAY LINE OF IRON BRIDGE ROAD AND THE EAST RIGHT OF WAY LINE OF CHALKLEY ROAD FROM TASCON-IRONBRIDGE LLC



Chesterfield County Department of Utilities



Scale 1 inch equals 733.33 feet

000149

BNVIZ

THIS PLAN HAS BEEN PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH, NOT ALL ENCUMBRANCES AND NO IMPROVEMENTS MAY BE SHOWN.

PLAT SHOWING 0.221 ACRES OF LAND TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD
 CHESTERFIELD
 GENERAL DISTRICT
 CHESTERFIELD COUNTY, VIRGINIA

DATE: 1-1-2000
 DRAWN BY: JWP
 CHECKED BY: JWP
 PERMITTED:

SCALE: 1" = 100'
 SHEET NO. 1 OF 1
 JOB NO. C09C0072
 DEPT. 06



COUNTY SITE PLAN APPROXIMATE
 COUNTY PROJECT 97-0002

THIS PLAN HAS BEEN PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH, NOT ALL ENCUMBRANCES AND NO IMPROVEMENTS MAY BE SHOWN.

CURVE	LENGTH	CHORD	CHORD BEARING	CHORD AREA
C1	408.58'	517.871'	S88°27'12"E	144,827'
C2	484.87'	587.871'	S88°27'12"E	164,827'
C3	917.45'	1,165.742'	S88°27'12"E	329,654'
C4	1,008.00'	1,267.500'	S88°27'12"E	360,600'
C5	300.00'	375.000'	S88°27'12"E	112,500'
C6	60.00'	75.000'	S88°27'12"E	22,500'
C7	120.00'	150.000'	S88°27'12"E	45,000'
C8	240.00'	300.000'	S88°27'12"E	90,000'
C9	480.00'	600.000'	S88°27'12"E	180,000'
C10	960.00'	1,200.000'	S88°27'12"E	360,000'
C11	1,920.00'	2,400.000'	S88°27'12"E	720,000'
C12	3,840.00'	4,800.000'	S88°27'12"E	1,440,000'
C13	7,680.00'	9,600.000'	S88°27'12"E	2,880,000'
C14	15,360.00'	19,200.000'	S88°27'12"E	5,760,000'
C15	30,720.00'	38,400.000'	S88°27'12"E	11,520,000'
C16	61,440.00'	76,800.000'	S88°27'12"E	23,040,000'
C17	122,880.00'	153,600.000'	S88°27'12"E	46,080,000'
C18	245,760.00'	307,200.000'	S88°27'12"E	92,160,000'
C19	491,520.00'	614,400.000'	S88°27'12"E	184,320,000'
C20	983,040.00'	1,228,800.000'	S88°27'12"E	368,640,000'
C21	1,966,080.00'	2,457,600.000'	S88°27'12"E	737,280,000'
C22	3,932,160.00'	4,915,200.000'	S88°27'12"E	1,474,560,000'
C23	7,864,320.00'	9,830,400.000'	S88°27'12"E	2,949,120,000'
C24	15,728,640.00'	19,660,800.000'	S88°27'12"E	5,898,240,000'
C25	31,457,280.00'	39,321,600.000'	S88°27'12"E	11,796,480,000'
C26	62,914,560.00'	78,643,200.000'	S88°27'12"E	23,592,960,000'
C27	125,829,120.00'	157,286,400.000'	S88°27'12"E	47,185,920,000'
C28	251,658,240.00'	314,572,800.000'	S88°27'12"E	94,371,840,000'
C29	503,316,480.00'	629,145,600.000'	S88°27'12"E	188,743,680,000'
C30	1,006,632,960.00'	1,258,291,200.000'	S88°27'12"E	377,487,360,000'
C31	2,013,265,920.00'	2,516,582,400.000'	S88°27'12"E	754,974,720,000'
C32	4,026,531,840.00'	5,033,164,800.000'	S88°27'12"E	1,509,949,440,000'
C33	8,053,063,680.00'	10,066,329,600.000'	S88°27'12"E	3,019,898,880,000'
C34	16,106,127,360.00'	20,132,659,200.000'	S88°27'12"E	6,039,797,760,000'
C35	32,212,254,720.00'	40,265,318,400.000'	S88°27'12"E	12,079,595,520,000'
C36	64,424,509,440.00'	80,530,636,800.000'	S88°27'12"E	24,159,191,040,000'
C37	128,849,018,880.00'	161,061,273,600.000'	S88°27'12"E	48,318,382,080,000'
C38	257,698,037,760.00'	322,122,547,200.000'	S88°27'12"E	96,636,764,160,000'
C39	515,396,075,520.00'	644,245,094,400.000'	S88°27'12"E	193,273,528,320,000'
C40	1,030,792,151,040.00'	1,288,490,188,800.000'	S88°27'12"E	386,547,056,640,000'
C41	2,061,584,302,080.00'	2,576,980,377,600.000'	S88°27'12"E	773,094,113,280,000'
C42	4,123,168,604,160.00'	5,153,960,755,200.000'	S88°27'12"E	1,546,188,226,560,000'
C43	8,246,337,208,320.00'	10,307,921,510,400.000'	S88°27'12"E	3,092,376,453,120,000'
C44	16,492,674,416,640.00'	20,615,843,020,800.000'	S88°27'12"E	6,184,752,906,240,000'
C45	32,985,348,833,280.00'	41,231,686,041,600.000'	S88°27'12"E	12,369,505,812,480,000'
C46	65,970,697,666,560.00'	82,463,372,083,200.000'	S88°27'12"E	24,739,011,624,960,000'
C47	131,941,395,333,120.00'	164,926,744,166,400.000'	S88°27'12"E	49,478,023,249,920,000'
C48	263,882,790,666,240.00'	329,853,488,332,800.000'	S88°27'12"E	98,956,046,499,840,000'
C49	527,765,581,332,480.00'	659,706,976,665,600.000'	S88°27'12"E	197,912,092,999,680,000'
C50	1,055,531,162,664,960.00'	1,319,413,953,331,200.000'	S88°27'12"E	395,824,185,999,360,000'
C51	2,111,062,325,329,920.00'	2,638,827,906,662,400.000'	S88°27'12"E	791,648,371,998,720,000'
C52	4,222,124,650,659,840.00'	5,277,655,813,324,800.000'	S88°27'12"E	1,583,296,743,997,440,000'
C53	8,444,249,301,319,680.00'	10,555,311,626,649,600.000'	S88°27'12"E	3,166,593,487,994,880,000'
C54	16,888,498,602,639,360.00'	21,110,623,253,299,200.000'	S88°27'12"E	6,333,186,975,989,760,000'
C55	33,776,997,205,278,720.00'	42,221,246,506,598,400.000'	S88°27'12"E	12,666,373,951,979,520,000'
C56	67,553,994,410,557,440.00'	84,442,493,013,196,800.000'	S88°27'12"E	25,332,747,903,959,040,000'
C57	135,107,988,821,114,880.00'	168,884,986,026,393,600.000'	S88°27'12"E	50,665,495,807,918,080,000'
C58	270,215,977,642,229,760.00'	337,769,972,052,787,200.000'	S88°27'12"E	101,330,991,615,836,160,000'
C59	540,431,955,284,459,520.00'	675,539,944,105,574,400.000'	S88°27'12"E	202,661,983,231,672,320,000'
C60	1,080,863,910,568,919,040.00'	1,351,079,888,211,148,800.000'	S88°27'12"E	405,323,966,463,344,640,000'
C61	2,161,727,821,137,838,080.00'	2,702,159,776,422,297,600.000'	S88°27'12"E	810,647,932,926,689,280,000'
C62	4,323,455,642,275,676,160.00'	5,404,319,552,844,595,200.000'	S88°27'12"E	1,621,295,865,853,378,560,000'
C63	8,646,911,284,551,352,320.00'	10,808,639,105,689,190,400.000'	S88°27'12"E	3,242,591,731,706,757,120,000'
C64	17,293,822,569,102,704,640.00'	21,617,278,211,378,380,800.000'	S88°27'12"E	6,485,183,463,413,514,240,000'
C65	34,587,645,138,205,409,280.00'	43,234,546,422,756,761,600.000'	S88°27'12"E	12,970,366,926,827,028,480,000'
C66	69,175,290,276,410,818,560.00'	86,469,092,845,513,523,200.000'	S88°27'12"E	25,940,733,853,654,056,960,000'
C67	138,350,580,552,821,637,120.00'	172,938,185,691,027,046,400.000'	S88°27'12"E	51,881,467,707,308,113,920,000'
C68	276,701,161,105,643,274,240.00'	345,876,371,382,054,092,800.000'	S88°27'12"E	103,762,935,414,616,227,840,000'
C69	553,402,322,211,286,548,480.00'	691,752,742,764,108,185,600.000'	S88°27'12"E	207,525,870,829,232,455,680,000'
C70	1,106,804,644,422,573,176,960.00'	1,383,505,485,528,216,371,200.000'	S88°27'12"E	415,051,741,658,464,911,360,000'
C71	2,213,609,288,845,146,353,920.00'	2,767,010,971,056,432,742,400.000'	S88°27'12"E	830,103,483,316,929,822,720,000'
C72	4,427,218,577,690,292,706,840.00'	5,534,021,942,112,865,484,800.000'	S88°27'12"E	1,660,206,966,633,859,645,440,000'
C73	8,854,437,155,380,585,413,680.00'	11,068,043,884,225,731,969,600.000'	S88°27'12"E	3,320,413,933,267,719,290,880,000'
C74	17,708,874,310,761,170,827,360.00'	22,136,087,768,451,463,939,200.000'	S88°27'12"E	6,640,827,866,535,438,581,760,000'
C75	35,417,748,621,522,341,654,720.00'	44,272,175,536,902,927,878,400.000'	S88°27'12"E	13,281,655,733,070,877,163,520,000'
C76	70,835,497,243,044,683,309,440.00'	88,544,351,073,805,855,756,800.000'	S88°27'12"E	26,563,311,466,141,755,327,040,000'
C77	141,670,994,486,089,366,618,880.00'	177,088,702,147,611,711,513,600.000'	S88°27'12"E	53,126,622,932,283,510,654,080,000'
C78	283,341,988,972,178,733,237,760.00'	354,177,404,295,223,423,027,200.000'	S88°27'12"E	106,253,245,864,567,021,308,160,000'
C79	566,683,977,944,357,466,454,520.00'	708,354,808,590,446,846,054,400.000'	S88°27'12"E	212,506,491,729,134,042,616,320,000'
C80	1,133,367,955,888,714,932,909,040.00'	1,416,709,617,180,893,712,108,800.000'	S88°27'12"E	425,012,983,458,268,085,232,640,000'
C81	2,266,735,911,777,429,865,817,680.00'	2,833,419,234,361,787,424,217,600.000'	S88°27'12"E	850,025,966,916,536,170,465,280,000'
C82	4,533,471,823,554,859,731,635,360.00'	5,666,838,468,723,574,848,435,200.000'	S88°27'12"E	1,700,051,933,833,072,340,930,560,000'
C83	9,066,943,647,109,719,463,270,720.00'	11,333,676,937,447,149,696,870,400.000'	S88°27'12"E	3,400,103,867,666,144,681,861,120,000'
C84	18,133,887,294,219,438,926,541,440.00'	22,667,353,874,894,393,381,740,800.000'	S88°27'12"E	6,800,207,735,332,289,363,362,240,000'
C85	36,267,774,588,438,877,873,082,880.00'	45,334,707,749,788,786,763,481,600.000'	S88°27'12"E	13,600,415,470,664,578,726,724,480,000'
C86	72,535,549,176,877,755,747,165,760.00'	90,669,415,499,577,573,527,043,200.000'	S88°27'12"E	27,200,830,941,329,155,453,448,960,000'
C87	145,071,098,353,751,511,494,331,520.00'	181,338,830,999,155,147,047,086,400.000'	S88°27'12"E	54,401,661,882,658,310,906,897,920,000'
C88	290,142,196,707,503,022,982,663,040.00'	362,677,671,998,310,294,094,172,800.000'	S88°27'12"E	108,803,323,765,316,621,813,795,840,000'
C89	580,284,393,407,006,045,965,326,080.00'	725,355,343,996,620,588,188,345,600.000'	S88°27'12"E	217,606,647,530,633,243,627,591,680,000'
C90	1,160,568,786,814,012,091,930,652,160.00'	1,450,710,687,993,241,176,376,691,200.000'	S88°27'12"E	435,213,295,061,266,487,255,183,360,000'
C91	2,321,137,573,628,024,182,363,304,320.00'	2,901,421,375,986,482,352,752,382,400.000'	S88°27'12"E	870,426,590,122,532,974,510,366,720,000'
C92	4,642,275,147,256,048,364,726,608,640.00'	5,802,842,751,972,964,704,704,764,800.000'	S88°27'12"E	1,740,853,180,245,065,949,021,733,440,000'
C93	9,284,550,294,512,096,729,453,217,280.00'	11,605,685,503,945,929,409,409,449,600.000'	S88°27'12"E	3,481,706,360,490,131,898,043,466,880,000'
C94	18,569,100,589,024,193,458,916,434,560.00'	23,211,371,007,891,858,818,818,899,200.000'	S88°27'12"E	6,963,412,720,980,273,796,087,933,760,000'
C95	37,138,201,178,048,386,917,832,869,120.00'	46,422,742,015,783,717,637,637,798,400.000'	S88°27'12"E	13,926,825,441,960,547,592,175,867,520,000'
C96	74,276,402,356,096,773,835,665,738,240.00'	92,845,484,031,567,435,275,275,596,800.000'	S88°27'12"E	27,853,650,883,921,095,184,351,735,040,000'
C97	148,552,804,712,193,547,671,371,475,680.00'	185,690,968,063,134,870,550,551,193,600.000'	S88°27'12"E	55,707,301,767,842,190,368,702,700,080,000'
C98	297,105,609,424,387,095,343,343,951,360.00'	371,381,936,126,269,741,101,101,387,200.000'	S88°27'12"E	111,414,603,535,684,380,736,405,401,600,000'
C99	594,211,218,848,774,190,686,687,902,720.00'	742,763,872,252,538,482,202,202,774,400.000'	S88°27'12"E	222,829,207,071,368,761,472,810,813,200,000'
C100	1,188,422,437,697,548,381,373,375,805,440.00'	1,485,527,744,505,076,964,404,404,548,800.000'	S88°27'12"E	445,658,414,142,737,522,925,621,626,400,000'
C101	2,376,844,875,395,096,762,746,751,610,880.00'	2,971,055,489,010,153,928,808,808,897,600.000'	S88°27'12"E	891,316,828,285,475,045,851,243,252,800,000'
C102	4,753,689,750,790,193,525,493,503,221,761,760.00'	5,942,110,978,020,307,857,617,617,795,363,200.000'	S88°27'12"E	1,782,633,656,570,950,091,702,486,505,600,000'
C103	9,507,379,501,580,387,051,007,006,443,523,520.00'	11,884,221,956,040,615,715,235,235,590,726		

BAITZ

Professional Surveyors
 11731 Chalkley Road
 Chesapeake, Virginia 23030
 Phone: (757) 546-1177
 Fax: (757) 546-1178
 Email: info@baitz.com
 www.baitz.com

PLAT SHOWING 0.116 ACRE OF LAND TO BE
 DEDICATED TO THE COUNTY OF
 CHESTERFIELD
 VIRGINIA
 CHESTERFIELD COUNTY, VIRGINIA

DATE: 08/11/17
 DRAWN BY: JAP
 CHECKED BY: JAP
 DATE: 8-1-2018
 PROJECT:

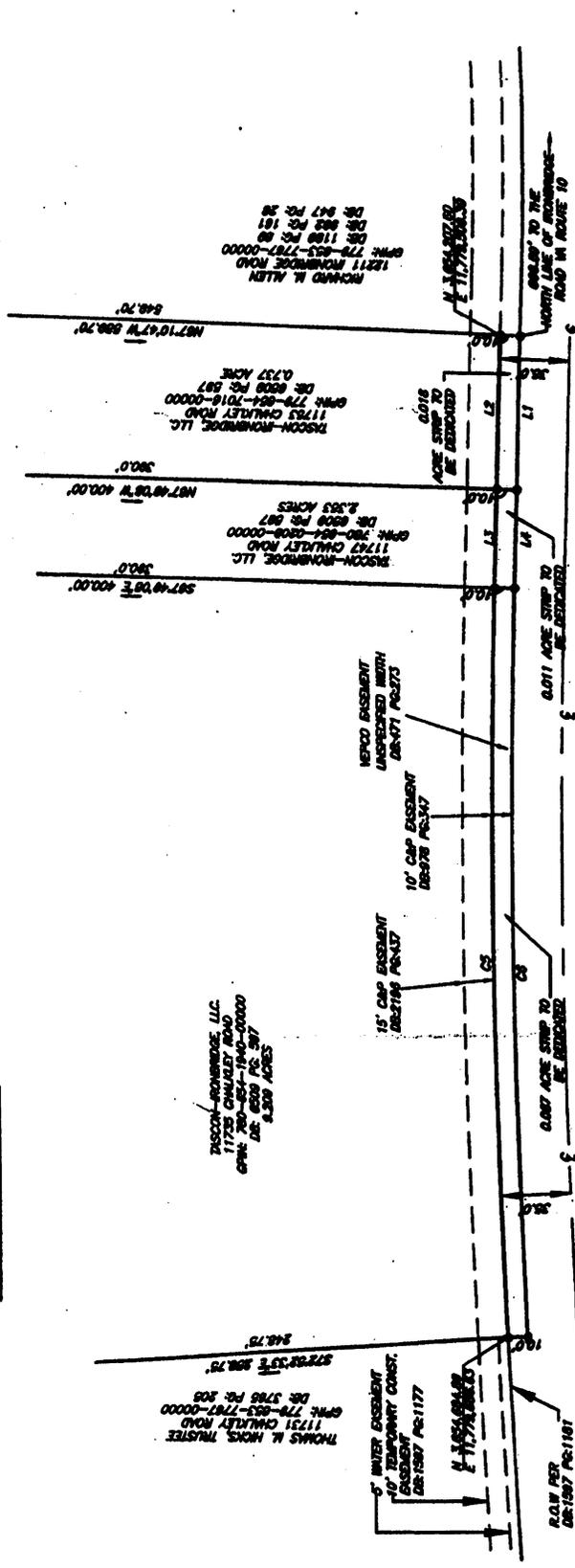
SCALE: 1"=40'
 SHEET NO. 1 OF 1
 JOB NO. C0300072
 DEPT. 66

THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A FIELD
 REPORT AND IS SUBJECT TO ANY DISCREPANCIES THAT MAY BE
 FOUND IN THE ORIGINAL RECORDS AND ALL DIMENSIONS AND
 IMPROVEMENTS MAY BE SHOWN.

CPN	TOTAL ACRES	ACRES TO BE DEDICATED
780-654-1940-00000	9.209 ACRES	0.087 ACRE
780-654-0208-00000	2.353 ACRES	0.011 ACRE
779-654-7016-00000	0.737 ACRE	0.018 ACRE
TOTAL ACRES TO BE DEDICATED		0.116 ACRE

LINE	BEARING	LENGTH
L1	S82°40'38"W	78.15
L2	S82°40'38"W	78.17
L3	S82°40'38"W	95.20
L4	S82°40'38"W	95.20

CURVE	LENGTH	CHORD	BEARING	CHORD	DELTA
C1	871.17'	871.84'	110.20'	N17°45'38"E	151.05'
C2	899.32'	899.84'	110.27'	N17°45'38"E	150.81'



COUNTY SITE PLAN NO. 08/02/216
 COUNTY PROJECT NO. 97-0002



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.13.a.

Subject: Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 15411 Genito Road

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JHR*

Board Action Requested: Grant Ronald L. Haney, M.D., Trustee and Sole Director of Southside Orthopedic Associates, P.C., permission to install a private water service within a private easement and authorize the County Administrator to execute the water connection agreement.

Summary of Information:

Ronald L. Haney, M.D., Trustee and Sole Director of Southside Orthopedic Associates, P.C. has requested permission to install a private water service within a private easement to serve property at 15411 Genito Road. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

#

000152

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE
WATER SERVICE WITHIN A PRIVATE EASEMENT
TO SERVE PROPERTY AT 15411 GENTO ROAD



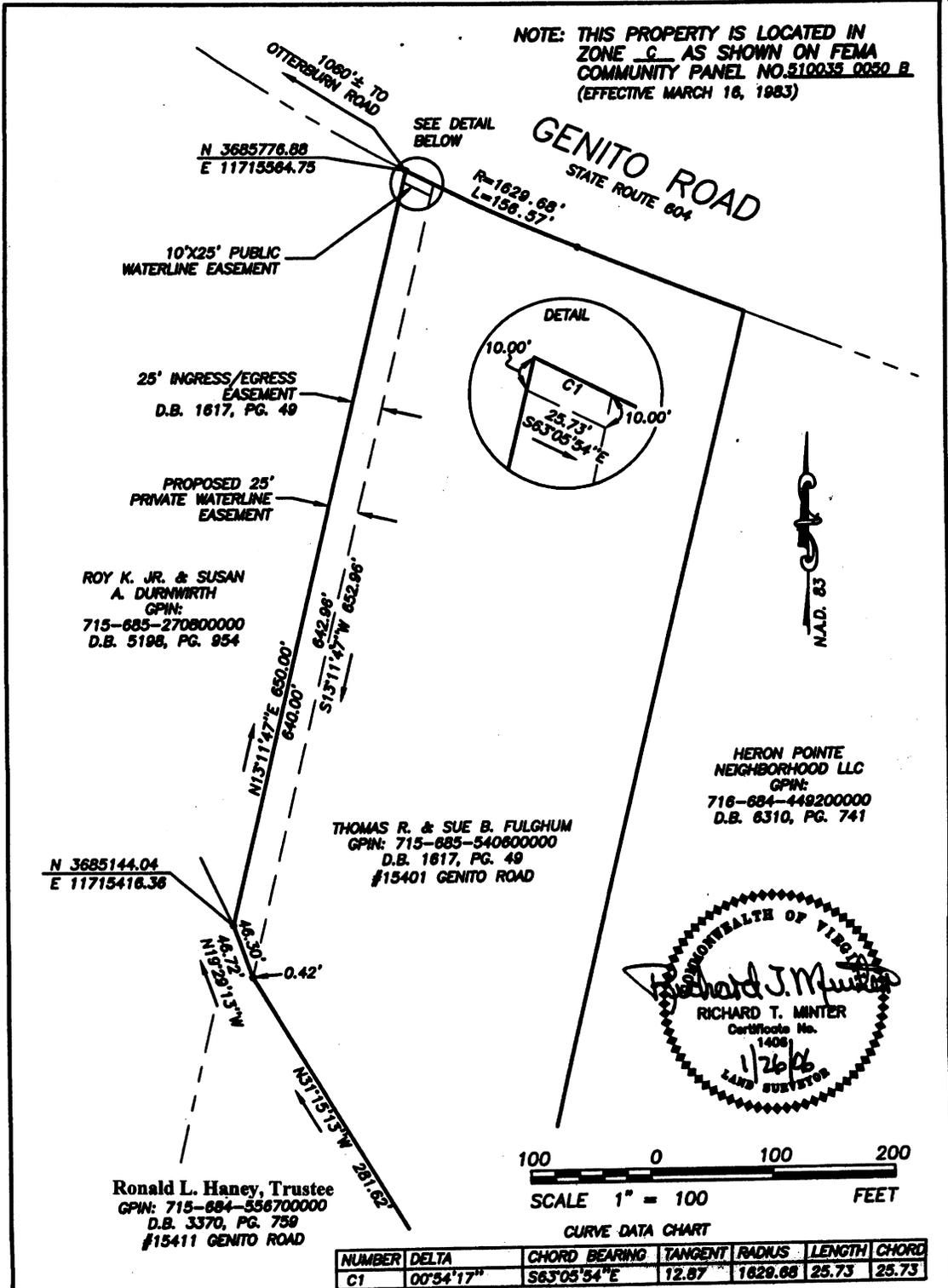
Chesterfield County Department of Utilities



1 inch equals 500 feet

000153

NOTE: THIS PROPERTY IS LOCATED IN ZONE C AS SHOWN ON FEMA COMMUNITY PANEL NO. 810039 0090 B (EFFECTIVE MARCH 16, 1983)



PLAT SHOWING PROPOSED 10'x25' PUBLIC WATERLINE & 25' PRIVATE WATERLINE EASEMENT LOCATED ON THE PROPERTY OF THOMAS R. & SUE B. FULGHUM ON THE SOUTH LINE OF GENITO ROAD IN THE MATOACA DISTRICT OF CHESTERFIELD COUNTY, VIRGINIA.

POTTS, MINTER and ASSOCIATES, P.C.
Engineers, Land Surveyors, Land Planners
5500 Cornerstone Road
Richmond, Virginia 23296
(804) 746-8976

Date: 1/26/06
Scale: 1"=100'
J.N. 0601-10

CHECKED: RTM



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: June 28, 2006

Item Number: 8.D.13.b.

Subject: Request Permission to Construct a Private Road Within a Thirty-Foot Unimproved County Right of Way

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JHR*

Board Action Requested: Grant Farrish Properties, LLC, permission to construct a private road 15' into a 30' unimproved county right of way, subject to the execution of a license agreement.

Summary of Information:

Farrish Properties, LLC, has requested permission to construct a private road 15' into a 30' unimproved county right of way. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

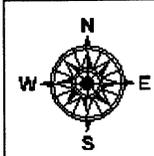
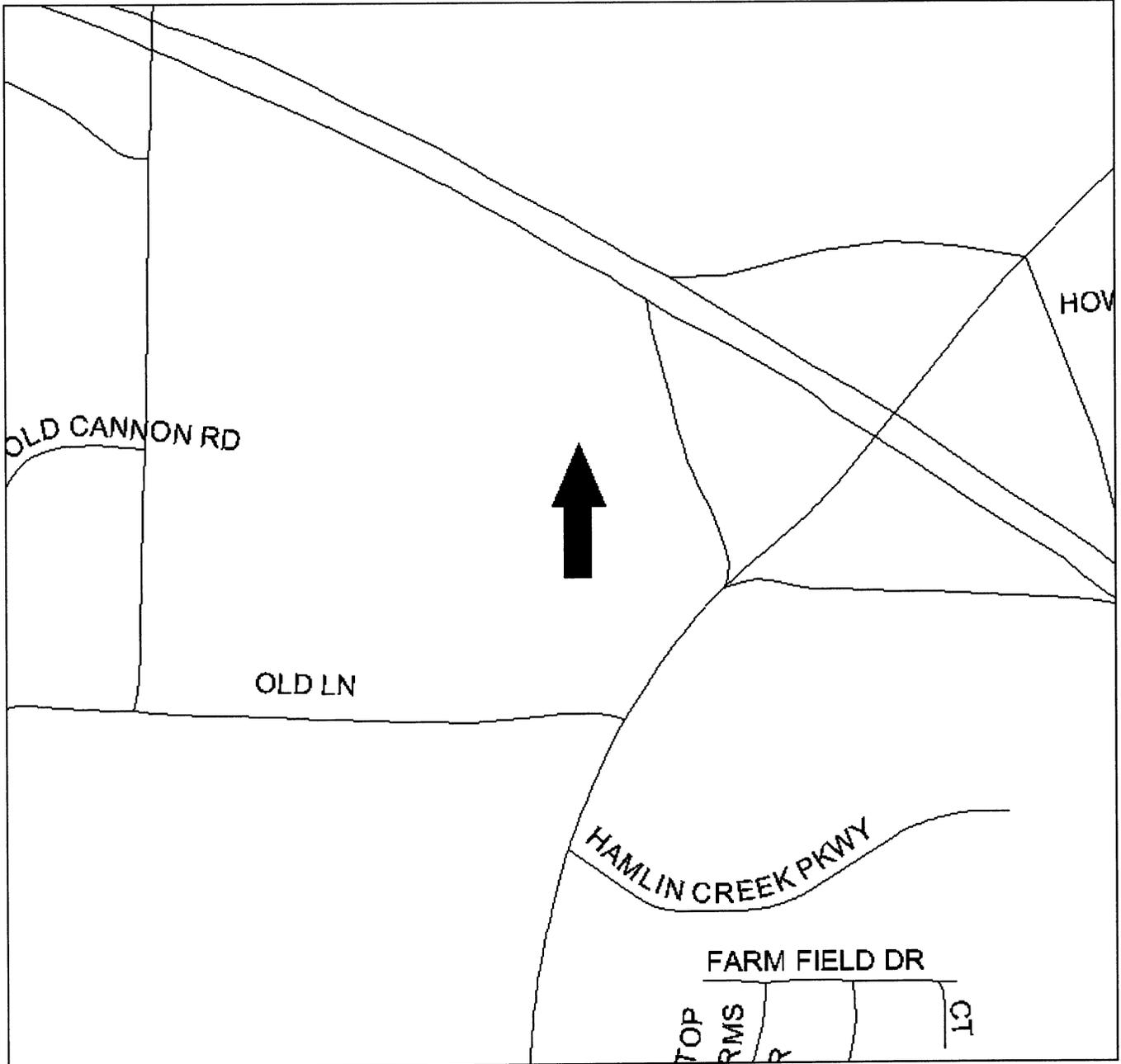


No

000155

VICINITY SKETCH

REQUEST PERMISSION TO CONSTRUCT
A PRIVATE ROAD WITHIN A 30'
UNIMPROVED COUNTY RIGHT OF WAY



Chesterfield County Department of Utilities



1 inch equals 500 feet

000156



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: June 28, 2006

Item Number: 8.D.13.c.

Subject: Request Permission to Construct a Fence and Maintain Portions of Ten-Foot Alleys Within Revised Plan of Rayon Park

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JGR*

Board Action Requested: Grant Lonnie Wade McCoy, Patsy Rose McCoy and Rachel May Adams Snead, permission to construct a fence and maintain portions of 10' alleys within Revised Plan of Rayon Park, subject to the execution of a license agreement.

Summary of Information:

Lonnie Wade McCoy, Patsy Rose McCoy and Rachel May Adams Snead, have requested permission to construct a fence within a 10' Alley in Block 9 and to maintain portions of alleys in Block 9 and Block 5 of Revised Plan of Rayon Park as shown on the attached plat. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

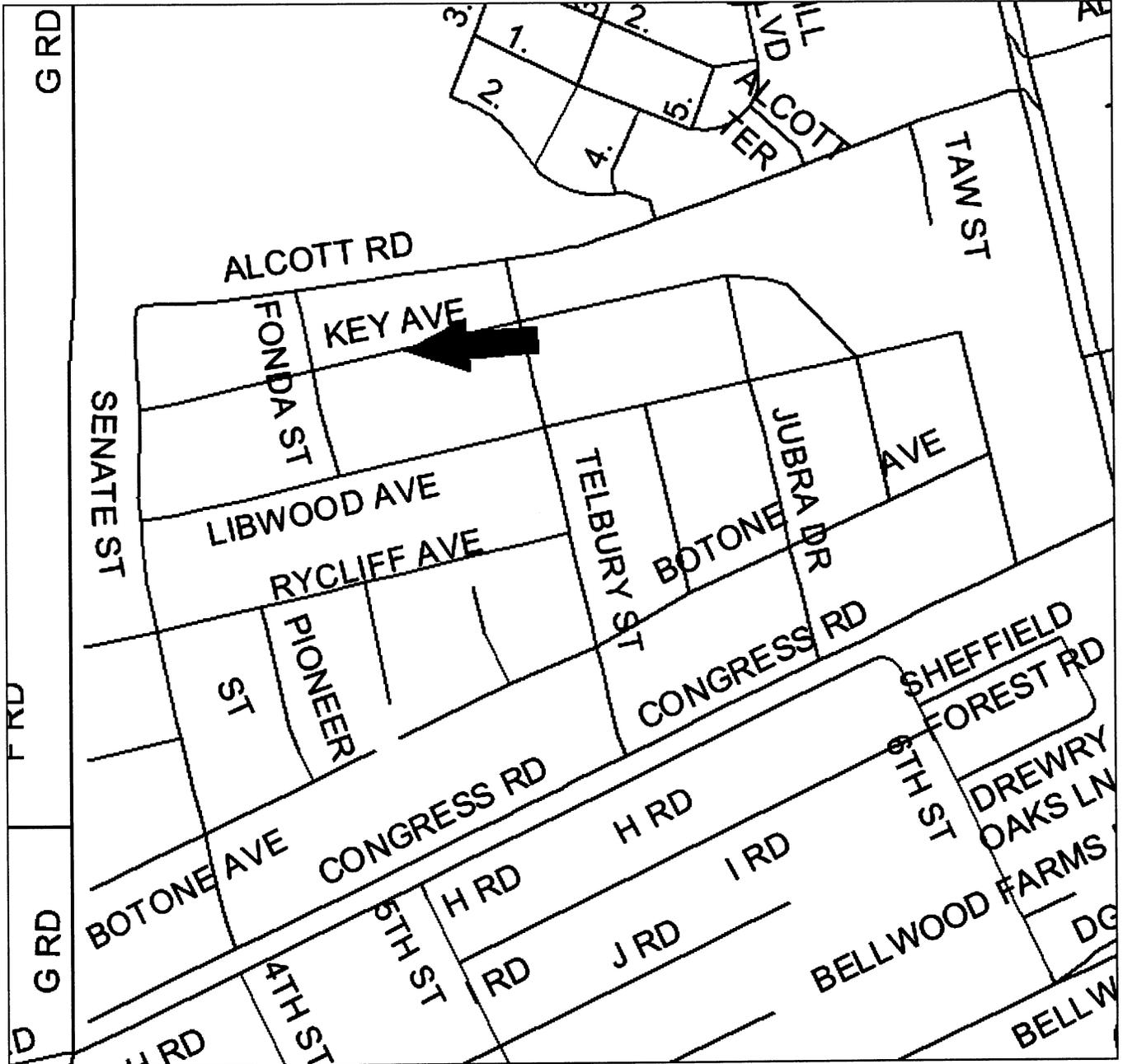
Title: Right of Way Manager

Attachments: Yes No

000158

VICINITY SKETCH

REQUEST PERMISSION TO CONSTRUCT A FENCE
AND MAINTAIN PORTIONS OF 10' ALLEYS WITHIN
REVISED PLAN OF RAYON



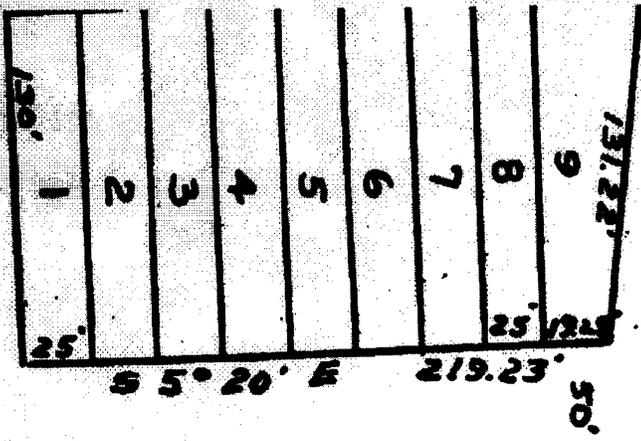
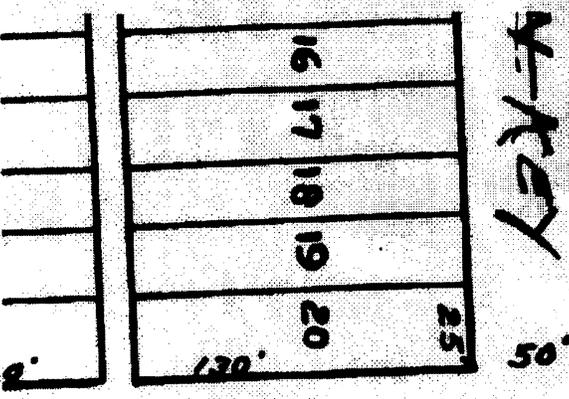
Chesterfield County Department of Utilities



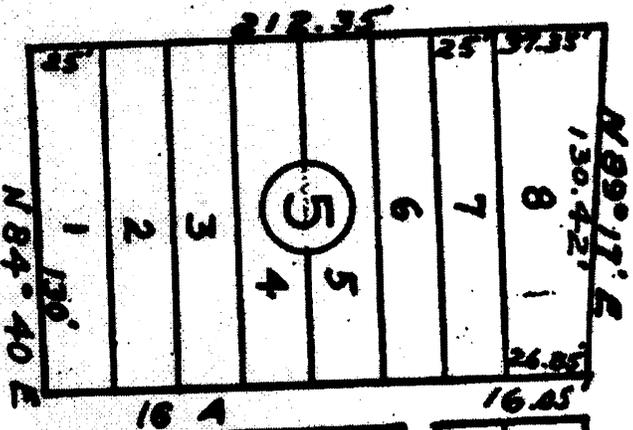
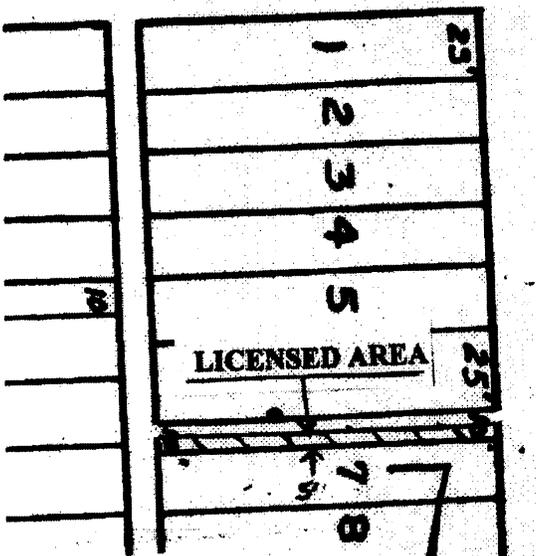
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000159

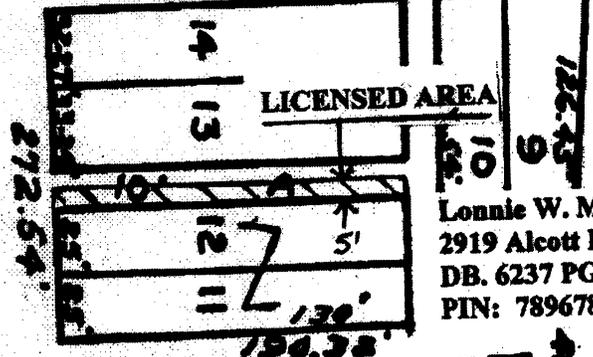
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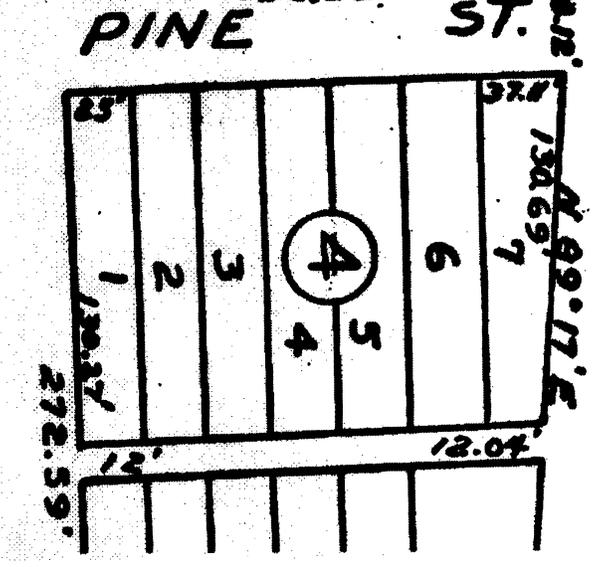
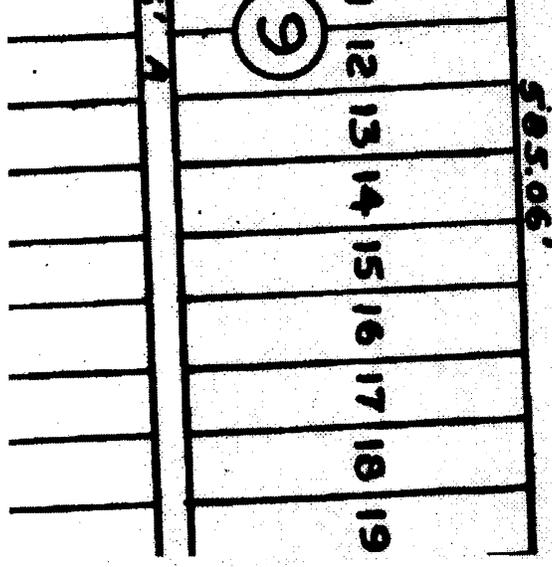
ST.



Lonnie Wade McCoy
 Patry Rose McCoy
 2929 Key Avenue
 DB. 3819 PG. 729
 PIN: 789678470500000



Lonnie W. McCoy
 2919 Alcott Road
 DB. 6237 PG. 461
 PIN: 789678472300000



PINE ST.



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 8.D.13.d.

Subject: Request Permission for Landscaping to Encroach Within an Eight-Foot Easement, and a Sixteen-Foot Drainage Easement Across Lot 27, Leland Village at Charter Colony, Section A

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JWH*

Board Action Requested: Grant Carol Canada, permission for landscaping to encroach 4' into an 8' easement and a 16' drainage easement across Lot 27, Leland Village at Charter Colony, Section A, subject to the execution of a license agreement.

Summary of Information:

Carol Canada, has requested permission for landscaping to encroach 4' into an 8' easement and a 16' drainage easement across Lot 27, Leland Village at Charter Colony, Section A. This request has been reviewed by staff and approval is recommended.

District: Mataoca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

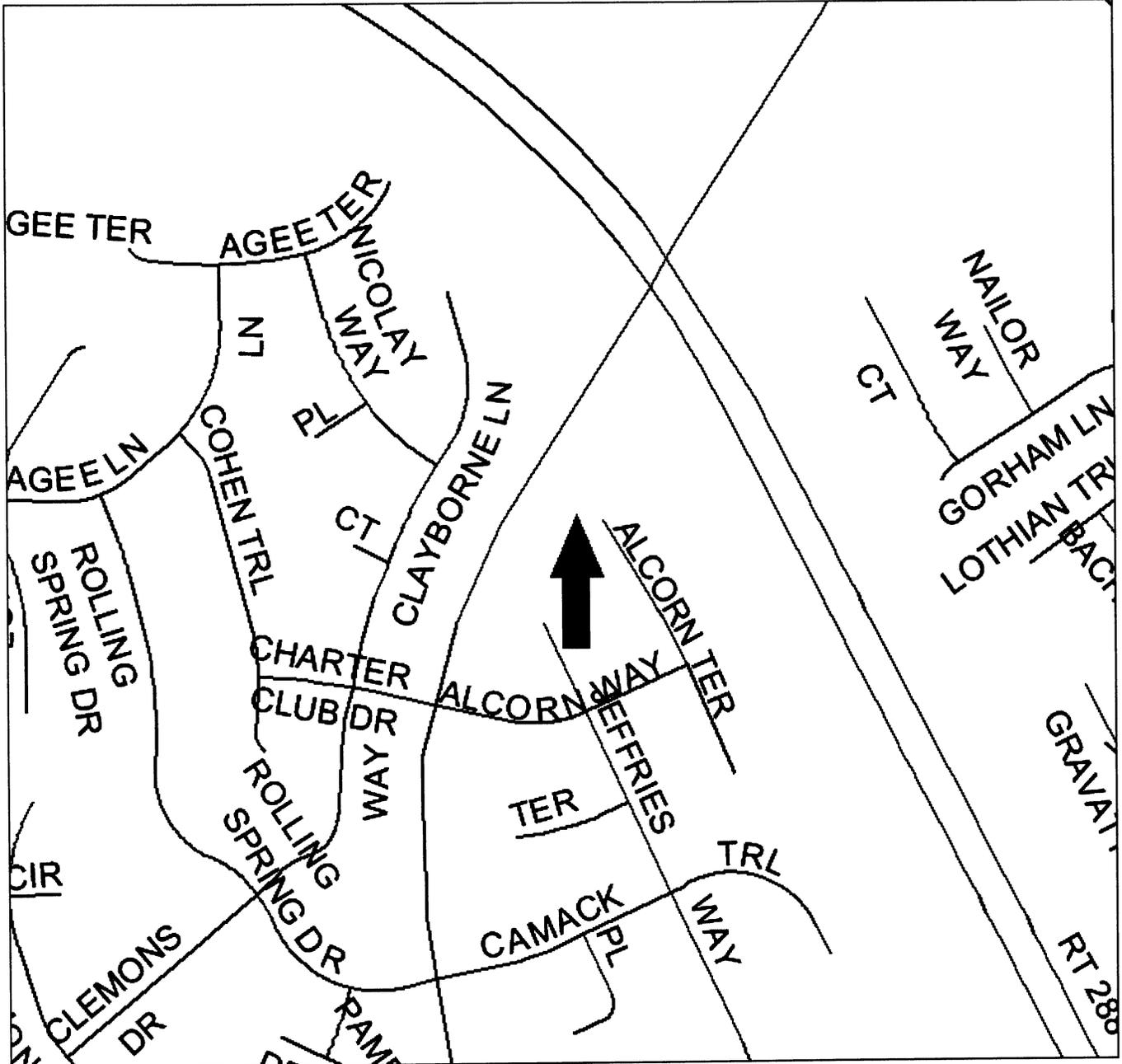


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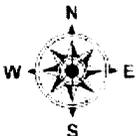
000161

VICINITY SKETCH

REQUEST PERMISSION FOR LANDSCAPING TO ENCROACH
WITHIN AN 8' EASEMENT & A 16' DRAINAGE EASEMENT ACROSS
LOT 27 LELAND VILLAGE AT CHARTER COLONY SECTION A

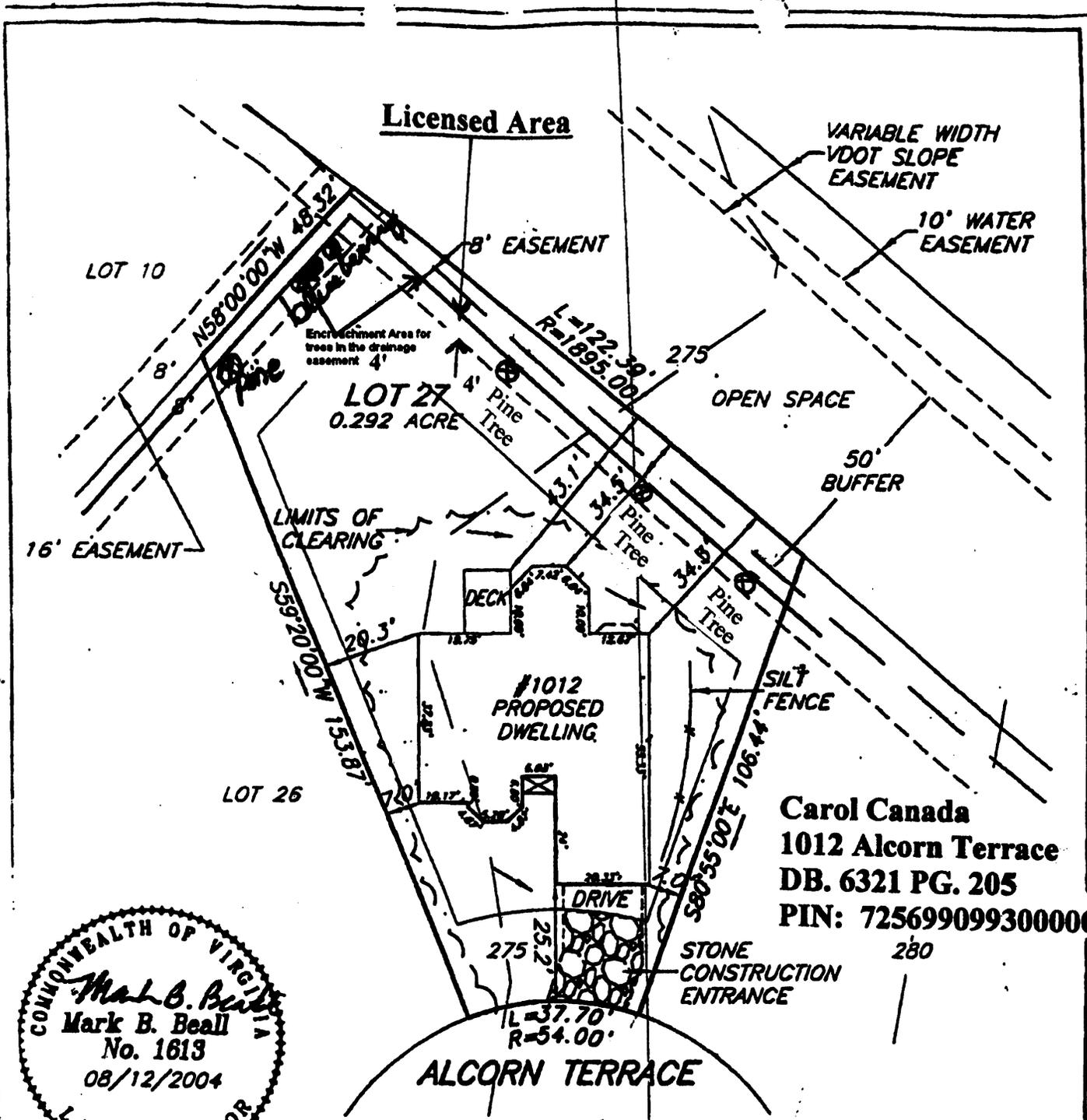


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000162



Carol Canada
 1012 Alcorn Terrace
 DB. 6321 PG. 205
 PIN: 725699099300000



Proposed
 Improvements on
LOT 27, SECTION A
LELAND VILLAGE at CHARTER COLONY
 Chesterfield County, Virginia

NOTE: THIS PLAT IS
 COMPILED FROM
 PLATS OF RECORD.



TREYBURN II
 DATE: 08/12/2004
 SCALE: 1"=30'
 JOB NO: C0410962
 RE: MAIN STREET HOMES

• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •
 501 Branchway Road • Suite 100 • Richmond, Virginia 23236 • Phone (804) 794-0571 • Fax (804) 794-2835



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 8.D.14.a.

Subject: Request to Quitclaim a Portion of Two Sixteen Foot Drainage Easements Across the Property of Thomlin3, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JRH*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of two 16' drainage easements across the property of Thomlin3, LLC.

Summary of Information:

Thomlin3, LLC has requested the quitclaim of a portion of two 16' drainage easements across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Midlothian

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:

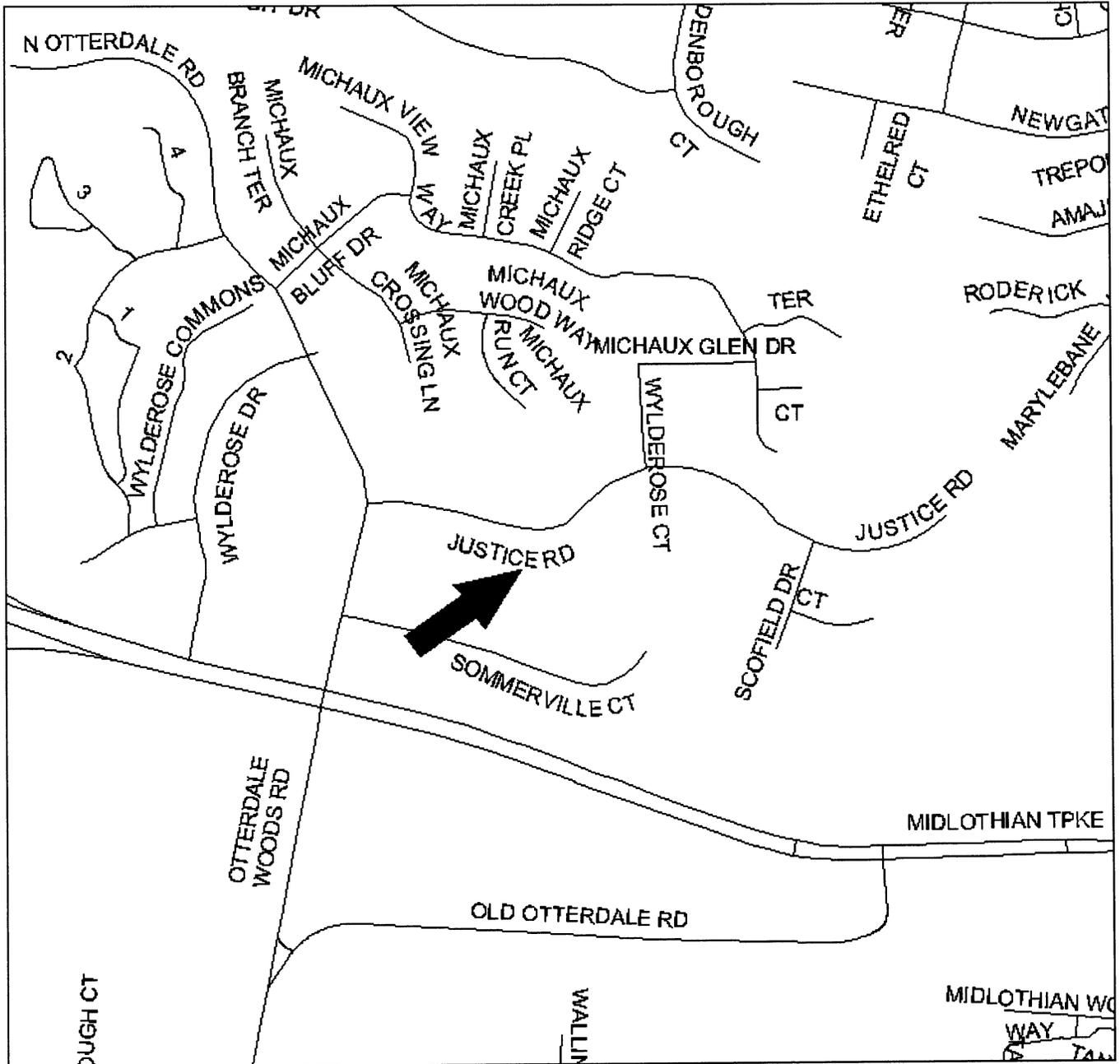
Yes

No

000164

VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION
OF TWO 16' DRAINAGE EASEMENTS
ACROSS PROPERTY OF THOMLIN 3 LLC



Chesterfield County Department of Utilities



1 inch equals 650 feet

000165



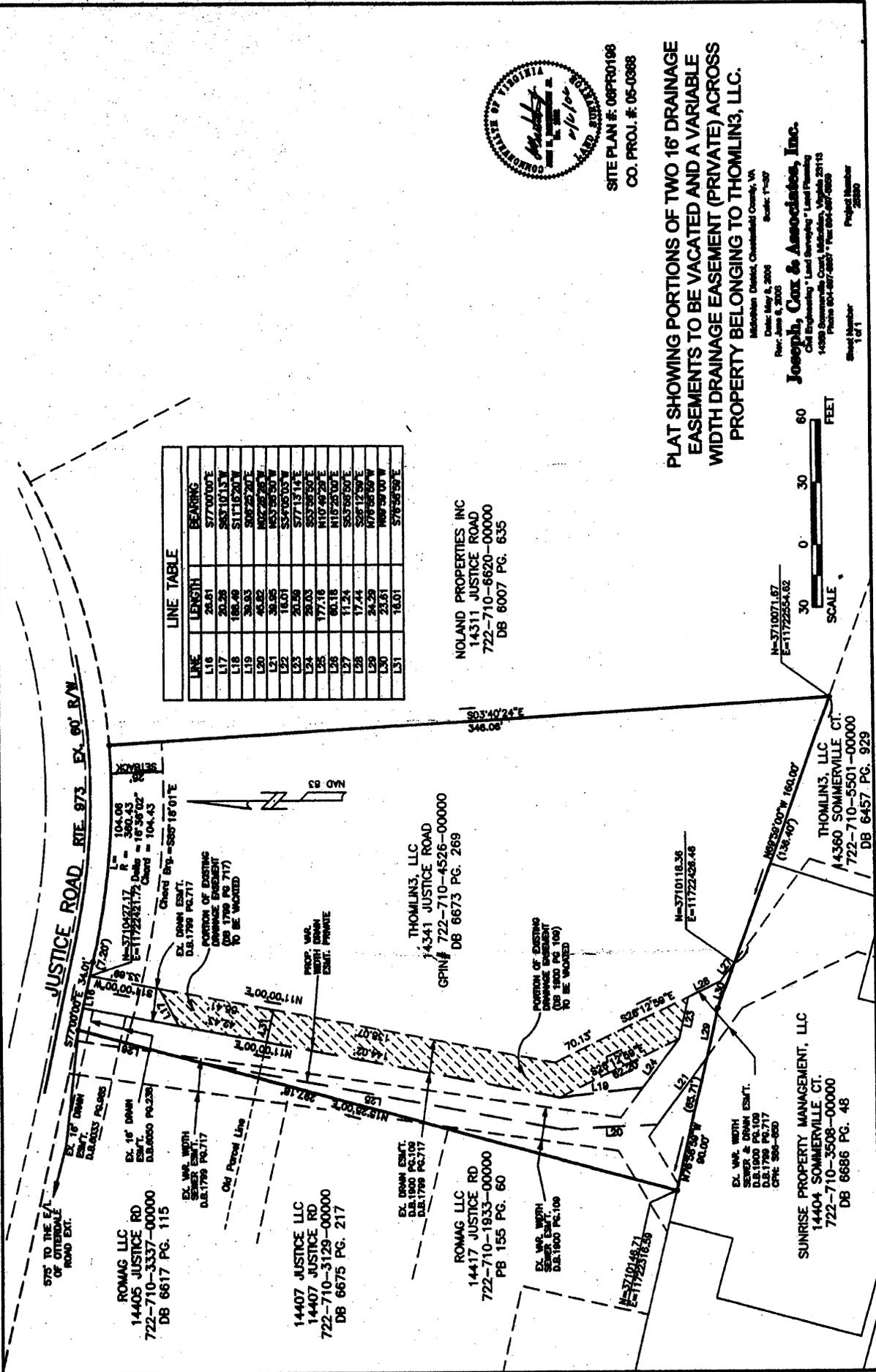
SITE PLAN #: 08PFR0198
 CO. PROJ. #: 05-0368

PLAT SHOWING PORTIONS OF TWO 16' DRAINAGE
 EASEMENTS TO BE VACATED AND A VARIABLE
 WIDTH DRAINAGE EASEMENT (PRIVATE) ACROSS
 PROPERTY BELONGING TO THOMLINS, LLC.

Date: May 6, 2008
 Rec: June 6, 2008
 Joseph, Cox & Associates, Inc.
 Civil Engineering • Land Surveying • Land Planning
 14388 Sommersville Court, Midlothian, Virginia 23113
 Phone: 804-897-8887 • Fax: 804-897-8888
 Project Number: 28280
 Sheet Number: 1 of 1

LINE	LENGTH	BEARING
L16	28.61	S77°00'00"E
L17	20.28	S85°10'13"W
L18	186.49	S11°16'20"W
L19	38.03	S00°22'20"E
L20	46.82	N02°28'28"W
L21	38.95	N53°58'50"W
L22	16.01	S4°00'00"W
L23	20.58	S77°13'14"E
L24	28.03	S52°38'50"E
L25	177.16	N10°40'29"E
L26	80.18	N15°28'00"E
L27	11.24	S83°58'50"E
L28	17.44	S04°12'59"E
L29	34.29	N78°18'58"W
L30	23.61	N69°59'00"W
L31	16.01	S78°56'58"E

NOLAND PROPERTIES INC
 14311 JUSTICE ROAD
 722-710-6620-00000
 DB 6007 PG. 635





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.14.b.

Subject: Request to Quitclaim a Variable Width Temporary Reduced Impervious Best Management Practice Easement Across the Property of CMA Properties, Incorporated

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LJR*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a variable width temporary reduced impervious BMP easement across the property of CMA Properties, Inc.

Summary of Information:

CMA Properties, Inc. has requested the quitclaim of a variable width temporary reduced impervious BMP easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

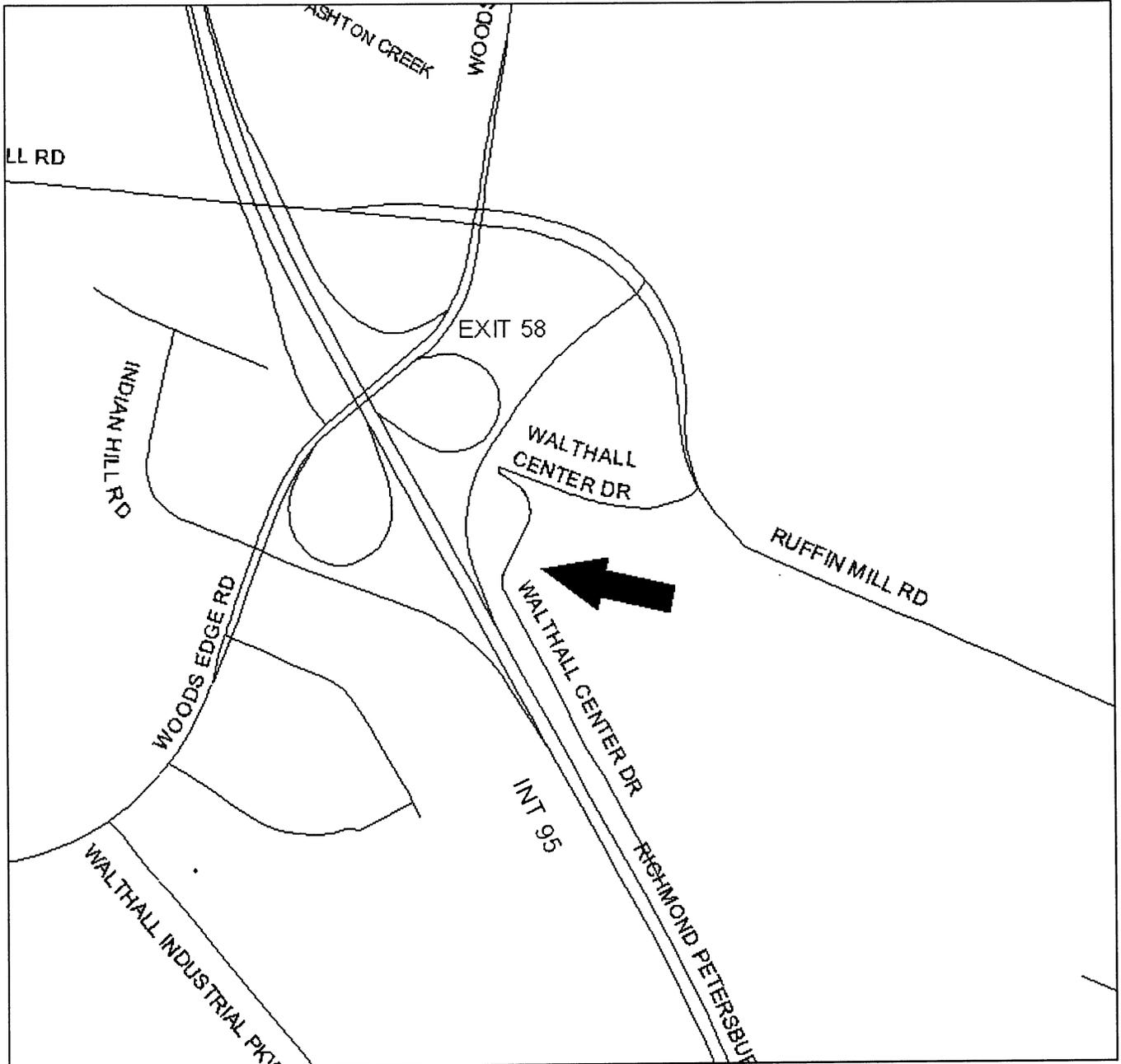
Title: Right of Way Manager

Attachments: Yes No

000167

VICINITY SKETCH

REQUEST TO QUITCLAIM A VARIABLE WIDTH
TEMPORARY REDUCED IMPERVIOUS BMP EASEMENT
ACROSS THE PROPERTY OF CMA PROPERTIES INC



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000168



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: June 28, 2006

Item Number: 8.D.15.

Subject: Conveyance of an Easement to Columbia Gas of Virginia, Incorporated

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JAR

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. across county property at Mid-Lothian Mines Park.

Summary of Information:

Staff requests that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Columbia Gas of Virginia, Inc. across county property at Mid-Lothian Mines Park to upgrade service in the area.

This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

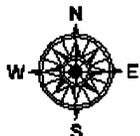
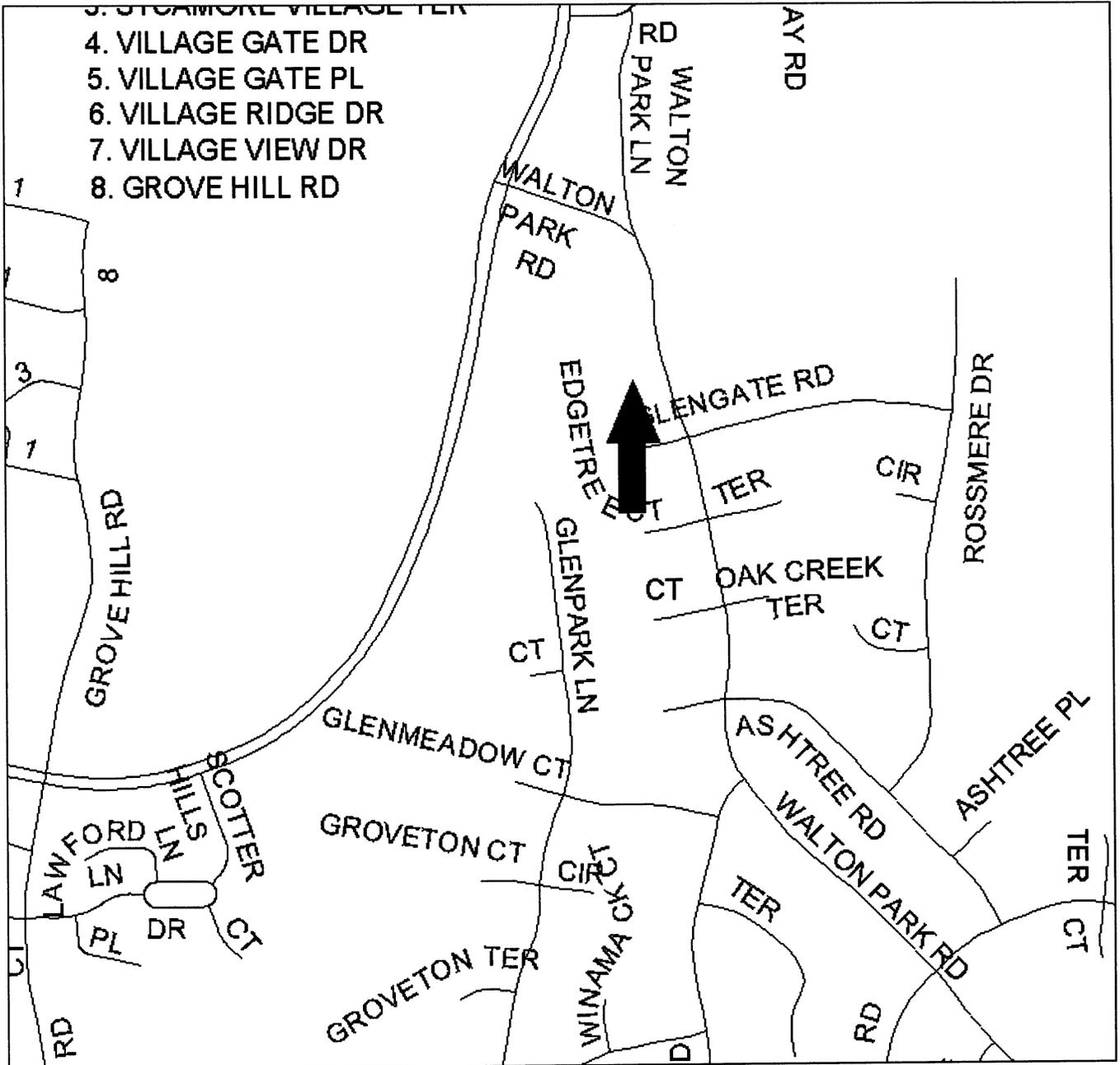


No

000170

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT
TO COLUMBIA GAS OF VIRGINIA INC



Chesterfield County Department of Utilities

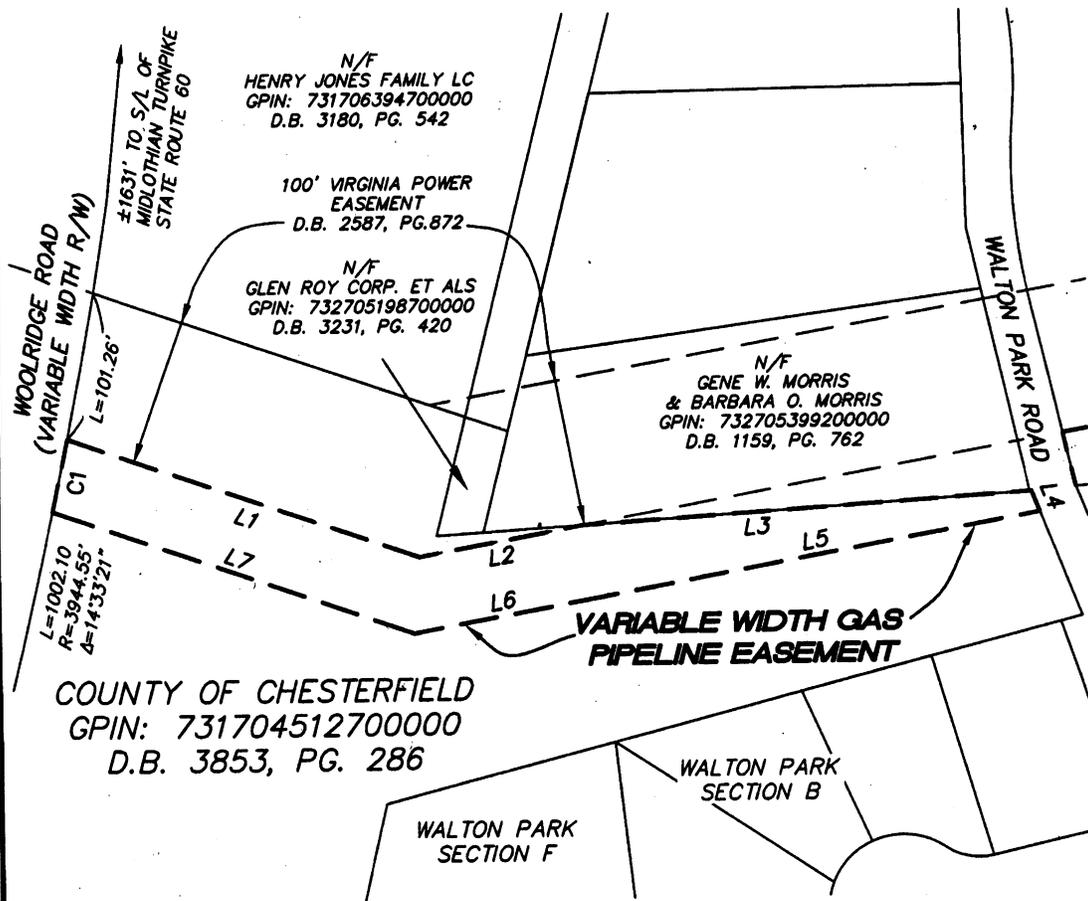


1 inch equals 498.15 feet

000171

LINE TABLE		
LINE	LENGTH	BEARING
L1	250.73	S70°48'27"E
L2	112.85	N79°38'40"E
L3	300.80	N86°22'32"E
L4	15.02	N21°21'00"W
L5	301.59	N79°38'40"E
L6	126.03	N79°38'40"E
L7	257.48	S70°48'27"E

CURVE TABLE			
CURVE	LENGTH	RADIUS	DELTA
C1	50.41	3944.55	0°43'56"



J:\SDSK\PROJ\2005373\dwg\2005373_SINGLE_PLATS.dwg, COUNTY, 1/27/2006 4:38:12 PM

SYSTEM NO.
38037001

COMPANY		COLUMBIA GAS OF VIRGINIA, INC.		WORK ORDER(S)	
DEPARTMENT		ENGINEERING CIVIL ENGINEERING SECTION		183-2000-WF7860-3770 05-0377860-00	
PROJECT		VARIABLE WIDTH GAS PIPELINE EASEMENT ACROSS THE PROPERTY OF COUNTY OF CHESTERFIELD		TAX DISTRICT(S)	
				MIDLOTHIAN	
DATE		ENGINEER	FIELD BOOK	COUNTY / CITY	
01/03/2006		TOWNES	PAGE	CHESTERFIELD	
DRAWN BY	SCALE	MAP(S)	REVISIONS	STATE	
HRC	1" = 100'	8-264-152-L		VIRGINIA	
REFERENCES	2005373		DRAWING NO.		
			V41-698-06		

000172



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.16.

Subject:

Appropriation of Additional Funds, Authorization to Enter into Amended Virginia Department of Transportation/County Project Agreements, and Authorization to Award Construction Contracts for Two Safety Projects on Bailey Bridge Road

County Administrator's Comments: *Recommend Approval*
ABP

County Administrator: _____

Board Action Requested: The Board is requested to: 1) appropriate \$20,000 in anticipated VDOT reimbursements for the Bailey Bridge Road west of Holly View Parkway Project; 2) authorize the County Administrator to enter into amended VDOT/county project agreements; and 3) authorize the award of construction contracts for Bailey Bridge Road west of Holly View Parkway Project and the Bailey Bridge Road west of Battlecreek Drive Project.

Summary of Information:

In 2002, the Board appropriated funds in anticipated VDOT reimbursements and authorized the County Administrator to enter into the customary VDOT/county agreements for the administration of two safety projects on Bailey Bridge Road: Bailey Bridge Road west of Holly View Parkway Project and the Bailey Bridge Road west of Battlecreek Drive Project. During the design of the projects, VDOT allocated additional safety funds to the projects based on the updated estimates. The Board is being requested to appropriate an additional \$20,000 in anticipated VDOT reimbursements to the Bailey Bridge Road west of Holly View Parkway Project. The VDOT/county agreements for both projects will need to be amended to allow reimbursement of the additional funds to the county.

Preparer: R.J. McCracken Title: Director of Transportation
Agen637

Attachments: Yes No

000173

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary of Information: *continued*

Bids for the projects were received on May 30, 2006. Three bids were received for each project. Shoosmith Brothers submitted the low bid of \$393,692 for the Bailey Bridge Road west of Holly View Parkway Project. The bid is one percent above the engineer's estimate. Colony Construction submitted the low bid of \$277,777 for the Bailey Bridge Road west of Battlecreek Drive Project. The bid is twelve percent above the engineer's estimate.

Recent bids for road projects have consistently exceeded engineers' estimates. After analysis of the bids, staff is of the opinion that the bids are reasonable. Staff recommends the Board authorize the County Administrator to award, upon VDOT concurrence, contracts to Shoosmith Brothers for the Bailey Bridge Road west of Holly View Parkway Project and Colony Construction for the Bailey Bridge Road west of Battlecreek Drive Project.

Recommendation: Staff recommends the Board:

- 1) Appropriate \$20,000 in anticipated VDOT reimbursements for the Bailey Bridge Road west of Holly View Parkway Project;
- 2) Authorize the County Administrator to enter into amended VDOT/county project administration agreements, acceptable to the County Attorney;
- 3) Award, subject to VDOT concurrence, a \$393,692 construction contract to Shoosmith Brothers for the Bailey Bridge Road west of Holly View Parkway Project; and
- 4) Award, subject to VDOT concurrence, a \$277,777 construction contract to Colony Construction for the Bailey Bridge Road west of Battlecreek Drive Project.

District: Matoaca

000174



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: June 28, 2006

Budget and Management Comments:

This item requests appropriation of \$20,000 in anticipated VDOT reimbursement and award of contracts for both of the Bailey Bridge Road projects: west of Holly View Parkway and west of Battlecreek Drive. Both of these road projects are 100% VDOT funded.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000175

Bailey Bridge Road west of Holly View Parkway Project

BID RESULTS (received May 30, 2006)

Shoosmith Brothers	\$393,692
Dwight Snead Construction	\$396,474
JIREH Construction	\$448,470

BUDGET

Preliminary Engineering	\$45,000
Right-of-way & Utility Relocation	\$0
Construction Bid	\$393,692
Construction Contingency	\$63,308
Construction Administration/Inspection	\$50,000
Total	\$552,000

APPROPRIATIONS

September 18, 2002	\$532,000
<i>June 28, 2006 - pending</i>	<i>\$20,000</i>
Total	\$552,000

000176

Bailey Bridge Road west of Battlecreek Parkway Project

BID RESULTS (received May 30, 2006)

Colony Construction	\$277,777
Shoosmith Brothers	\$278,583
JIREH Construction	\$378,000

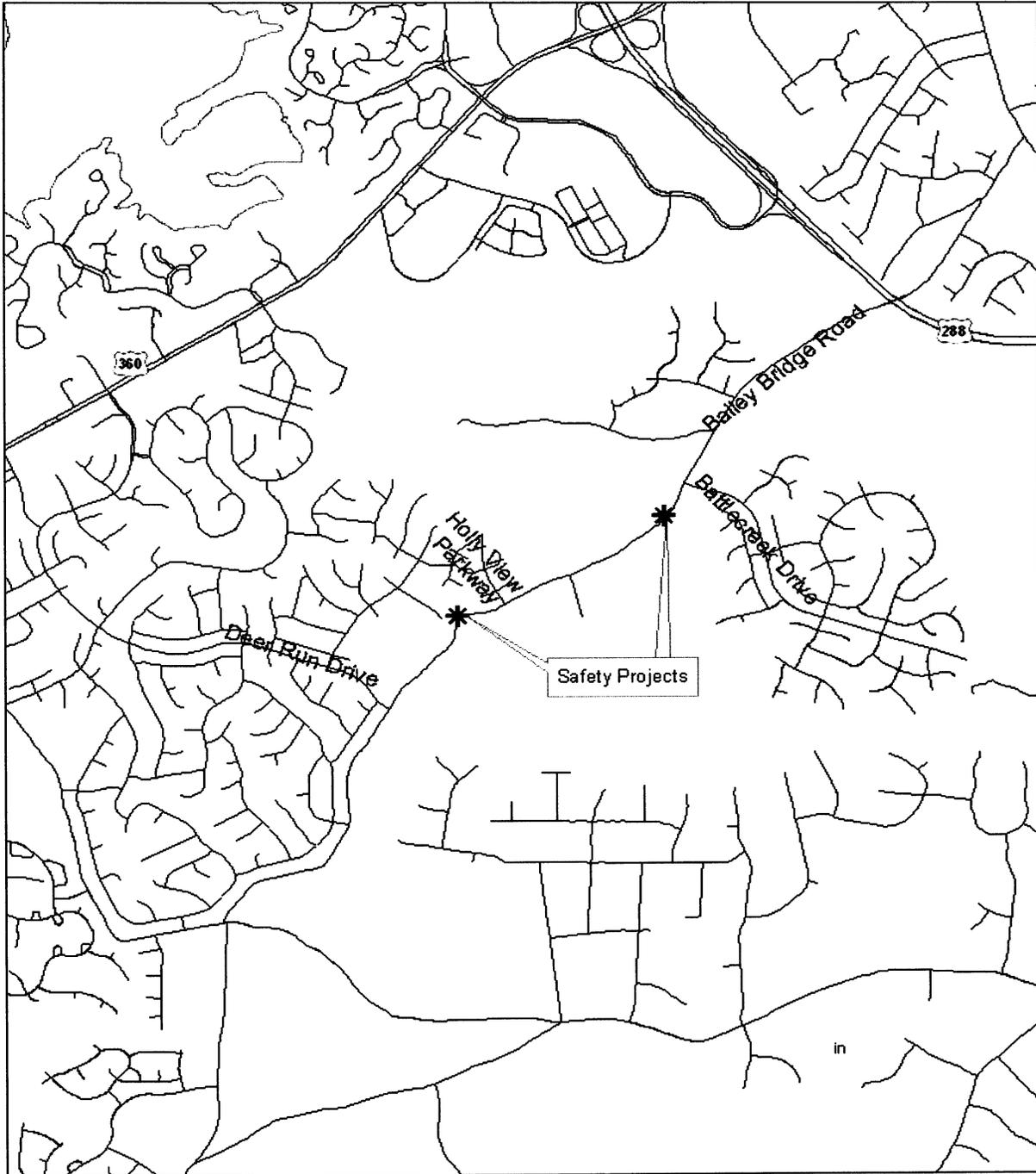
BUDGET

Preliminary Engineering	\$43,000
Right-of-way & Utilities	\$0
Construction Bid	\$277,777
Construction Contingency	\$49,223
Construction Administration/Inspection	\$50,000
Total	\$420,000

APPROPRIATIONS

September 18, 2002	\$420,000
Total	\$420,000

Bailey Bridge Road Safety Projects



000178



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.17.

Subject:

Appropriation and Transfer of Funds for the Winchester Green Sidewalk and Streetscaping Enhancement Project

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LR*

Board Action Requested: The Board is requested to 1) appropriate \$180,000 in anticipated VDOT reimbursements, 2) transfer \$25,000 from the General Road Improvement Account to the Winchester Green Sidewalk and Streetscaping project for the local match, and 3) authorize the county administration to enter into the necessary environmental permits for the Winchester Green Sidewalk and Streetscaping Enhancement Project.

Summary of Information:

In April 2003 and March 2004, the Board approved the designation and transfer of funds for the local match and adopted resolutions supporting the Winchester Green Sidewalk and Streetscaping Enhancement Project. In addition, the Board authorized the County Administrator to enter into the customary VDOT/County agreements for the administration of the project. VDOT has allocated enhancement funding for the project: \$80,000 for FY04 and \$100,000 for FY05. A 20 percent local match is required. The Board transferred \$20,000 from the General Road Improvement Account in April 2003. Staff recommends \$25,000 be transferred from the General Road Improvement Account to the Winchester Green Sidewalk and Streetscaping project.

Preparer: R.J. McCracken
Agen638

Title: Director of Transportation

Attachments: Yes No

000179

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary of Information: *continued*

The Better Housing Coalition has designed plans for the sidewalk and is in the process of setting aside the necessary right-of-way for the sidewalk. Therefore, the majority of the enhancement funds will be going towards the construction of the project. Staff will need to secure the environmental clearances and resolve any utility conflicts prior to advertising the construction contract.

Recommendation: Staff recommends the Board:

- 1) Appropriate \$180,000 in anticipated VDOT reimbursements for the Winchester Green Sidewalk and Streetscaping Enhancement Project,
- 2) Transfer \$25,000 from the General Road Improvement Account to the Winchester Green Sidewalk and Streetscaping project for the local match, and
- 3) Authorize the County Administrator to obtain the necessary environmental permits.

District: Bermuda

000180



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: June 28, 2006

Budget and Management Comments:

This item requests appropriation of \$180,000 in anticipated VDOT reimbursement and transfer of \$25,000 from the General Road Improvement Account to cover costs associated with the Winchester Green Sidewalk and Streetscaping Project. Sufficient funds are available in the General Road Improvement Account to transfer.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000181

Winchester Green Sidewalk and Streetscaping Enhancement Project

Budget

	ESTIMATED COST
Design & Environmental Investigations	\$17,000
Right-of-Way	\$ 0
Utility Adjustments	\$10,000
Construction	\$150,000
Construction Contingency	\$18,000
Construction Administration and Inspection	\$30,000
Total	\$225,000

REVENUE

SOURCE & DATE	AMOUNT
VDOT Enhancement FY04	\$ 80,000
VDOT Enhancement FY05	\$100,000
County Enhancement Match GRIA 4/23/03	\$ 20,000
County Enhancement Match GRIA 6/28/06	\$25,000
Total	\$225,000

000182

Winchester Green Sidewalk and Streetscaping Enhancement Project



Priorities:

1. Bensley Commons Boulevard between Taw Street and Route 1
2. Route 1 between Tower Road and Bensley Commons Boulevard
3. Alcott Road



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.18.

Subject: Approval of the Purchase of Right of Way and Slope Easement for Access to the Bermuda Area Schools from Hubert Blake Rochelle

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LHR*

Board Action Requested: Approve the purchase of right of way and slope easement for access to the Bermuda Area Schools Site and authorize the County Administrator to execute the sales contract and deed.

Summary of Information:

Staff requests that the Board of Supervisors approve the purchase of 0.20 acres of right of way and a variable width slope easement on the east of Bermuda Orchard Lane for \$1,500. Funds for this purchase plus closing and acquisition costs are in the School Board's CIP budget. Approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

000184



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: June 28, 2006

Budget and Management Comments:

Funds are available in the Schools Capital Improvement Program to purchase the Right of Way and easement access to the school sites.

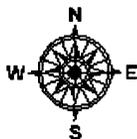
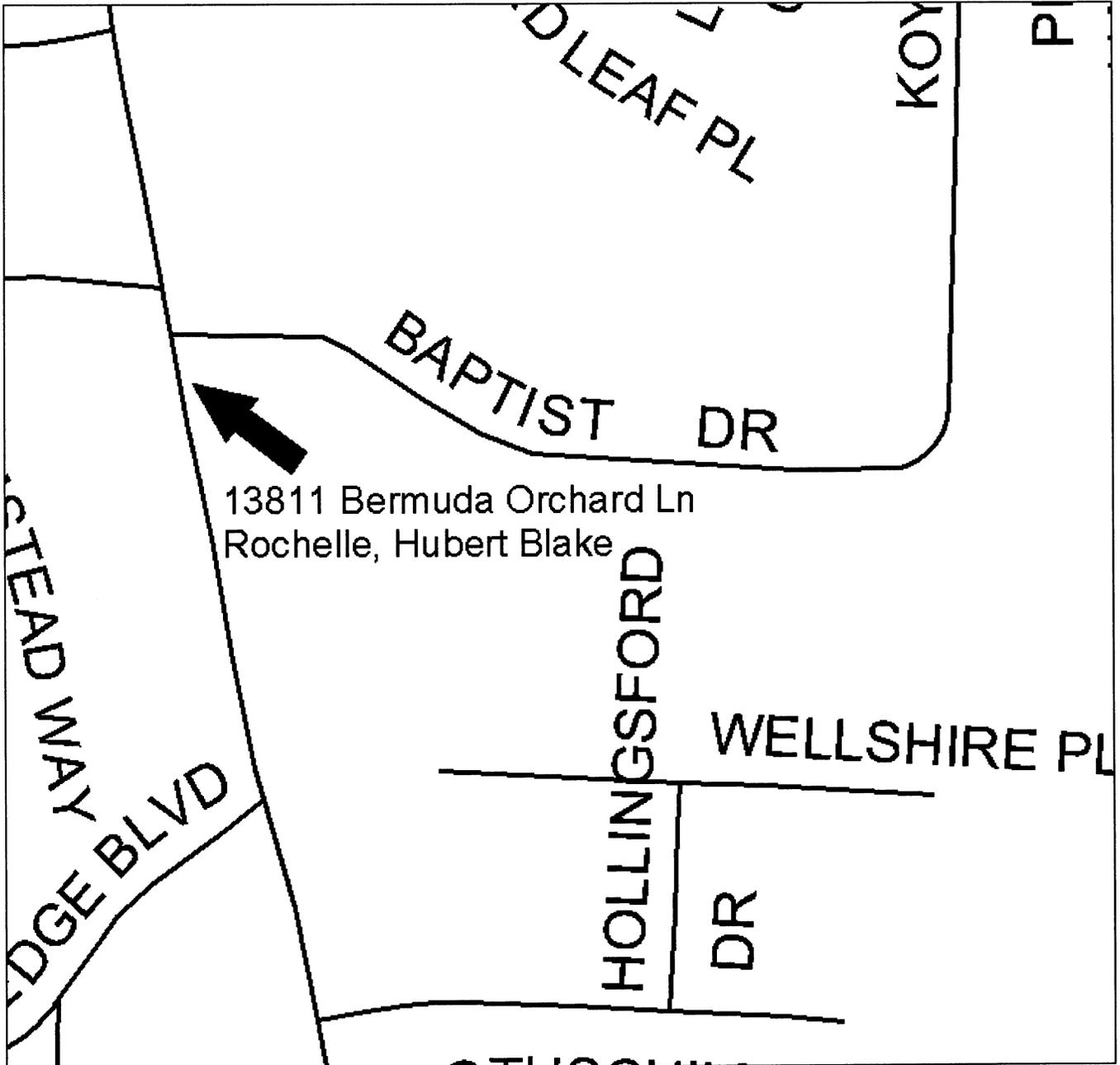
Preparer: Allan M. Carmody

Title: Director, Budget and Management

000185

VICINITY SKETCH

APPROVAL OF THE PURCHASE OF RIGHT OF WAY AND
SLOPE EASEMENT FOR ACCESS TO THE BERMUDA AREA
SCHOOLS SITE FROM HUBERT BLAKE ROCHELLE



Chesterfield County Department of Utilities



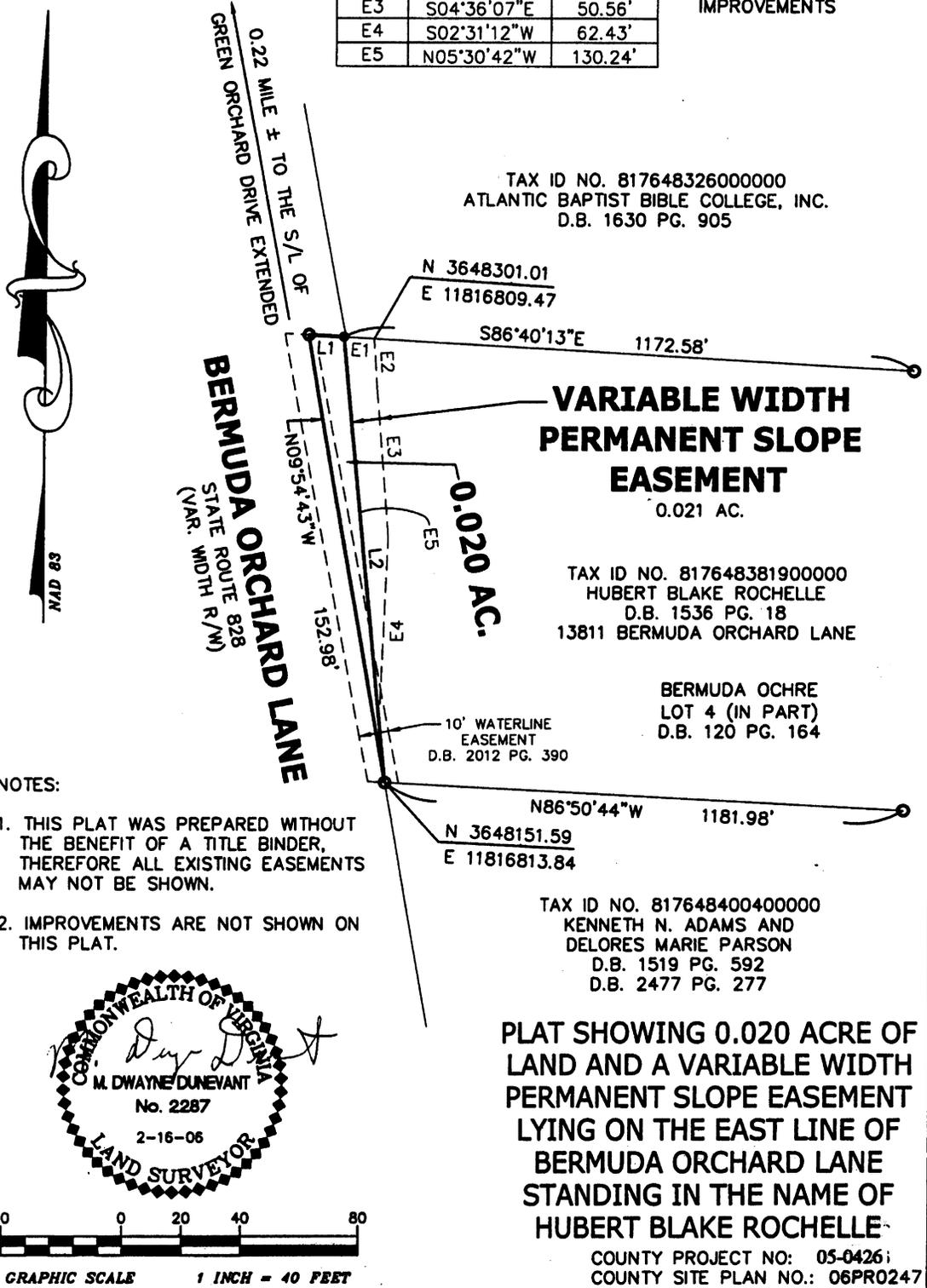
1 inch equals 250 feet

000186

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S86°40'13"E	11.88'
L2	S05°30'42"E	150.70'

EASEMENT LINE TABLE		
LINE	BEARING	DISTANCE
E1	S86°40'13"E	10.12'
E2	S03°50'31"E	16.32'
E3	S04°36'07"E	50.56'
E4	S02°31'12"W	62.43'
E5	N05°30'42"W	130.24'

- DENOTES ROD FOUND
- DENOTES ROD TO BE SET UPON COMPLETION OF ROADWAY IMPROVEMENTS



TAX ID NO. 817648326000000
ATLANTIC BAPTIST BIBLE COLLEGE, INC.
D.B. 1630 PG. 905

TAX ID NO. 817648381900000
HUBERT BLAKE ROCHELLE
D.B. 1536 PG. 18
13811 BERMUDA ORCHARD LANE

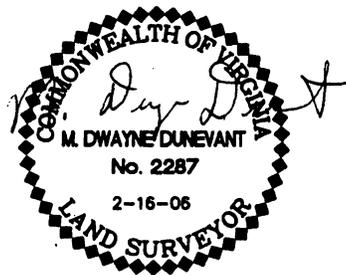
TAX ID NO. 817648400400000
KENNETH N. ADAMS AND
DELORES MARIE PARSON
D.B. 1519 PG. 592
D.B. 2477 PG. 277

PLAT SHOWING 0.020 ACRE OF LAND AND A VARIABLE WIDTH PERMANENT SLOPE EASEMENT LYING ON THE EAST LINE OF BERMUDA ORCHARD LANE STANDING IN THE NAME OF HUBERT BLAKE ROCHELLE

COUNTY PROJECT NO: 05-0426;
COUNTY SITE PLAN NO.: 06PRO247

NOTES:

1. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE BINDER, THEREFORE ALL EXISTING EASEMENTS MAY NOT BE SHOWN.
2. IMPROVEMENTS ARE NOT SHOWN ON THIS PLAT.



THIS DRAWING PREPARED AT THE CORPORATE OFFICE 1001 Boulders Parkway, Suite 300 Richmond, VA 23225 TEL 804.200.6500 FAX 804.560.1016 www.timmons.com	YOUR VISION ACHIEVED THROUGH OURS.	BERMUDA DISTRICT	Chesterfield County, Va
		DATE: FEB. 16, 2006	SCALE: AS SHOWN
		SHEET 1 OF 1	J.N.: 22456
Site Development	Residential	Infrastructure	Technology
DRAWN BY: REB		CHECK BY: REB	

TIMMONS GROUP



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: June 28, 2006

Item Number: 8.D.19.

Subject:

Authorize the Acceptance and Appropriation of a Contribution Made to the Chesterfield County Public Library on Behalf of a Former Bon Air Library Customer

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JRM*

Board Action Requested:

Authorize the Library to receive and appropriate \$147,500 that the Library has received as beneficiary of the Hanh P. Hellenguard Trust in memory of Hanh Hellenguard and Dennis Hellenguard.

Summary of Information:

The Board of Supervisors is requested to approve the acceptance and appropriation of \$147,500 received by the Chesterfield County Public Library as a beneficiary of the Hanh P. Hellenguard Trust. The funds will be reserved and library staff will recommend a planned use for the funds at a later time.

Preparer: _____ Michael R. Mabe Title: Library Director

Attachments:

Yes

No

000188



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: June 28, 2006

Budget and Management Comments:

Funds have been received by the county and are available for appropriation. The donor has requested that the funds be designated for use at the Bon Air Branch.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000189



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 8.D.20.

Subject:

Transfer of \$395 Each From the Midlothian, Matoaca, Dale, Bermuda and Clover Hill District Improvement Funds(\$1,975 Total) to the Fire Department to Defray the Costs Associated with Cadet Safety Camp

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

The Board is requested to transfer of \$395 each from the Midlothian, Matoaca, Dale, Bermuda and Clover Hill District Improvement Funds (\$1,975 Total) to the Fire Department to defray the costs associated with Cadet Safety Camp.

Summary of Information:

Each Supervisor has requested the Board to transfer \$395 from their respective District Improvement Funds for a total of \$1,975 to the Fire Department to help defray the costs associated with Cadet Safety Camp which will be offered by the Department's Fire and Life Safety Division in conjunction with the Police and Sheriff's Departments. This camp is offered to provide a safe and fun learning environment that enhances leadership skills based on respect, responsibility and teamwork to young people ages 10 to 12. The Board is legally authorized to transfer public funds to a County department to conduct public safety programs for County citizens. The purchase of supplies must be made by Chesterfield Fire and EMS in accordance with the Virginia Public Procurement Act and County purchasing policies.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Allan M. Carmody

Title: Director, Budget & Management
72267.1

Attachments: Yes No

000190

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organization and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?

Chesterfield Cadet Safety Camp 2006 (June 27 - June 30)

2. If an organization is the applicant, what is the nature and purpose of the organization? Also, attach organization's most recent articles of incorporation and/or bylaws to application.

Non-applicable

3. What is the amount of funding you are seeking? **\$2,500.00**

4. Describe in detail the funding request and how the money, if approved, will be spent. **Supplies, tee shirts, bike helmets, lunch and snacks each day, graduation on June 30, with reception to follow.**

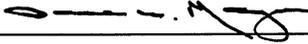
No

5. Is any County Department involved in the project, event or program for which you are seeking funds?

Yes, this is a collaborative program put on by Chesterfield Fire & EMS, Chesterfield County Police Department and Chesterfield County Sheriff's Office.

6. If this request for funding will not fully fund your activity or program, what other individuals or organization will provide the remainder of the funding?
A registration fee of \$50.00 per cadet attending camp.
7. If applicant is an organization, answer the following: **not applicable**
8. What is the address of the applicant making this funding request?
Chesterfield Fire and EMS
Post Office Box 40
Chesterfield, Virginia 23238
9. What is the telephone number, fax number, e-mail address of the applicant?
804.751.4726 (work)
804.706.2810 (work)
maugerp@chesterfield.gov

Signature of applicant. If you are signing on behalf of an organization, you must be the president, vice-president, chairman/director, or vice-chairman, of the organization.



Signature

Fire Chief

Title (if signing on behalf of an organization)

Paul W. Mauer

Printed Name

5-26-06

Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 9.A.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

#

000193

CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
June 28, 2006

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/05	FY2006 Actual Beginning Fund Balance		\$56,277,458
07/01/05	Budgeted addition to Fund Balance	1,000,000	\$57,277,458
11/09/05	Comprehensive Services year-end FY05 and projected year-end FY06 fund balance shortfalls	(384,700)	\$56,892,758
11/09/05	Public Safety Pay Adjustments (one-half the cost)	(725,800)	\$56,166,958
11/09/05	Access Chesterfield Transportation Program	(300,000)	\$55,866,958
11/09/05	Henricus dock replacement - 2007 Celebration	(45,000)	\$55,821,958
11/09/05	Partial funding for elevator replacement in five-story Administration Building	(250,000)	\$55,571,958
11/09/05	School Health Nurses - additional costs in FY06	(76,700)	\$55,495,258
11/09/05	Comprehensive Services year-end FY05 and projected year-end FY06 fund balance shortfalls (Schools)	(301,300)	\$55,193,958
11/09/05	Property Tax and Assessor System Enhancements (Schools)	(437,955)	\$54,756,003
11/09/05	School Health Nurses - additional costs in FY06 (Schools)	(54,600)	\$54,701,403
11/09/05	Reserve excess revenue for capital expenditures in FY2006 (Schools)	(5,183,654)	\$49,517,749
11/09/05	Reserve expenditure savings for capital expenditures in FY2006 (Schools)	(1,143,689)	\$48,374,060
11/09/05	Reserve excess property taxes for non-recurring capital items in FY2007 (County)	(2,400,577)	\$45,973,483
11/09/05	Reserve other excess revenue for non-recurring capital items in FY2007 (County)	(318,378)	\$45,655,105
11/09/05	Reserve expenditure savings for non-recurring capital items in FY2007 (County)	(255,105)	\$45,400,000
11/09/05	Projected Undesignated Fund Balance through FY2007		\$45,400,000

000194

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT

June 28, 2006

FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005

4/13/2005	FY06 Budgeted Addition	9,492,000	10,348,612
4/13/2005	FY06 Capital Projects	(7,760,500)	2,588,112
8/24/2005	Battery Dantzler Road Extension	(125,000)	2,463,112
1/25/2006	Airport T-hangar taxiway connector at north terminal apron	(350,000)	2,113,112
4/12/2006	Transfer to Schools: Cosby Road High School	(180,680)	1,932,432
4/12/2006	Chesterfield County Museum and 1892 Jail repairs	(150,000)	1,782,432

000195

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
June 28, 2006

<u>District</u>	<u>Prior Years</u> <u>Carry Over</u>	<u>FY2006</u> <u>Appropriation</u>	<u>Funds Used</u> <u>to Date</u>	<u>Items on</u> <u>6/28 Agenda</u>	<u>Balance Pending</u> <u>Board Approval</u>
Bermuda	\$21,079	\$48,500	\$40,115	14,784	\$14,681
Clover Hill	45,020	48,500	32,043	395	61,082
Dale	62,053	48,500	56,847	395	53,312
Matoaca	66,546	48,500	40,512	395	74,138
Midlothian	41,279	48,500	75,727	395	13,658
County Wide	-	13,500	0	-	13,500

Prepared by
Accounting Department
May 31, 2006

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 5/31/06</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$11,270,000
01/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,045,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,460,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	20,830,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	11,882
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,519,567
12/04	Energy Improvements at School Facilities	427,633	12/10	427,633
05/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	14,495,000	11/24	14,495,000
05/06	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>11,960,000</u>	11/24	<u>11,960,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$95,543,839</u>		<u>\$85,244,082</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
None	

000197



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 9.B.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____ *JEP*

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

- 1. Contract Number: 03-0168
- Project Name: Beverly Square
- Developer: Hoy N. Beverly, Incorporated
- Contractor: Lyttle Utilities Incorporated
- Contract Amount: Wastewater Improvements - \$13,149.00
- District: Dale

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments: Yes No

000198

2. Contract Number: 03-0385
Project Name: King's Forest, Section 12
Developer: Concord Development, LLC
Contractor: R.M.C. Contractors, Inc.
Contract Amount: Water Improvements - \$39,195.00
Wastewater Improvements - \$64,268.00
District: Dale
3. Contract Number: 03-0408
Project Name: The Sanctuary at Watermill, Section A
Developer: PMF, LLC
Contractor: Browning Construction Company
Contract Amount: Water Improvements - \$82,245.00
Wastewater Improvements - \$131,916.00
District: Matoaca
4. Contract Number: 03-0424
Project Name: Woodbridge Crossing, Phase VII
Developer: JRP Properties, LLC
Contractor: Lyttle Utilities Incorporated
Contract Amount: Water Improvements - \$64,420.00
Wastewater Improvements - \$47,033.00
District: Matoaca
5. Contract Number: 04-0158
Project Name: Crimson Crest, Section 1
Developer: Crimson Crest Development, LLC
Contractor: R. J. Smith Construction, Incorporated
Contract Amount: Water Improvements - \$143,249.50
District: Matoaca

6. Contract Number: 04-0259
Project Name: Crimson Crest, Section 2
Developer: Crimson Crest Development LLC
Contractor: R. J. Smith Construction Incorporated
Contract Amount: Water Improvements - \$76,560.00
District: Matoaca
7. Contract Number: 04-0345
Project Name: Foxcreek Crossing, Phase III
Developer: Fox Creek Development Incorporated
Contractor: Castle Equipment Corporation
Contract Amount: Water Improvements - \$126,194.20
Wastewater Improvements - \$23,185.68
District: Matoaca
8. Contract Number: 04-0462
Project Name: Singer Associates Fire Equipment Incorporated
Developer: Safe Properties LLC
Contractor: C. W. Davis Construction
Contract Amount: Water Improvements - \$7,906.01
Wastewater Improvements - \$3,795.40
District: Bermuda
9. Contract Number: 04-0468
Project Name: Ramblewood Forest, Section 1
Developer: Ramblewood Forest LLC
Contractor: R. J. Smith Construction Incorporated
Contract Amount: Water Improvements - \$364,693.00
Wastewater Improvements - \$307,765.00
District: Bermuda

10. Contract Number: 04-0512
Project Name: Ducks Disposal
- Developer: MTA Properties LLC and
Cloverhill Industrial Park, Inc.
- Contractor: Lyttle Utilities, Inc. and Ryan Utilities, LLC
- Contract Amount:
- | | |
|--|--------------|
| Water Improvements -
(MTA Properties LLC & Lyttle Utilities, Inc.) | \$192,305.00 |
| Water Improvements -
(Clover Hill Ind. Park & Ryan Utilities, LLC) | \$27,208.00 |
| Wastewater Improvements -
(Clover Hill Ind. Park & Ryan Utilities, LLC) | \$121,324.00 |
- District: Clover Hill
11. Contract Number: 05-0064
Project Name: Rossington, Section 1 at Longmeadow
- Developer: Centex Homes
- Contractor: Castle Equipment Corporation
- Contract Amount:
- | | |
|---------------------------|--------------|
| Water Improvements - | \$133,051.00 |
| Wastewater Improvements - | \$237,984.80 |
- District: Bermuda
12. Contract Number: 05-0105
Project Name: Ramblewood Forest, Section 2
- Developer: Ramblewood Forest, LLC
- Contractor: R. J. Smith Construction, Incorporated
- Contract Amount:
- | | |
|---------------------------|--------------|
| Water Improvements - | \$254,547.00 |
| Wastewater Improvements - | \$380,523.88 |
- District: Bermuda

13. Contract Number: 05-0110
Project Name: Tarrington, Section 10
Developer: Tarrington 10 & 11, LLC
Contractor: Piedmont Construction Company, Inc.
Contract Amount: Water Improvements - \$81,000.00
Wastewater Improvements - \$160,200.00
District: Midlothian
14. Contract Number: 05-0132
Project Name: The Villas at Watermill, Section 3
Developer: Centex Homes
Contractor: Castle Equipment Corporation
Contract Amount: Water Improvements - \$53,671.00
Wastewater Improvements - \$73,817.22
District: Clover Hill
15. Contract Number: 05-0176
Project Name: Tarrington, Section 11
Developer: Tarrington 10 & 11, LLC
Contractor: Piedmont Construction Company, Inc.
Contract Amount: Water Improvements - \$87,205.00
Wastewater Improvements - \$174,668.25
District: Midlothian
16. Contract Number: 05-0416
Project Name: Noble Academy
Developer: Tri-GNM, LLC
Contractor: Dwight Snead Construction Company
Contract Amount: Water Improvements - \$18,000.00
Wastewater Improvements - \$5,500.00
District: Dale



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 9.C.

Subject:

Roads Accepted into the State Secondary System

County Administrator's Comments:

County Administrator: _____

ABR

Board Action Requested:

Summary of Information:

Preparer: _____ Lisa H. Elko _____

Title: _____ Clerk to the Board _____

Attachments:



Yes



No

#

000203

Report of Changes to the Secondary System of State Highways

25-May-06

5

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition					
Brandy Oaks, Section 8					
Brandy Wood Place	05957	From: Brandy Wood Drive, Rt. 5955 To: Cul-de-sac	0.02	3/22/2006	4/20/2006
Brandy Wood Road	05955	From: .07m W of Brandy Wood Tr., (Rt.) To: temporary end of maintenance	0.07	3/22/2006	4/20/2006
Brandy Wood Road	05955	From: .85m N of Brandy Oaks Blvd., (Rt. 5369) To: Brandy Wood Rd., (Rt.)	0.08	3/22/2006	4/20/2006
Brandy Wood Terrace	05956	From: Brandy Wood Drive, Rt. 5955 To: Cul-de-sac	0.22	3/22/2006	4/20/2006
Ironbridge Boulevard Extension, Phase 2					
Ironbridge Boulevard	00632	From: Arbor Landing Dr., (Rt. 4815) To: .23 Mi. N Of Arbor Landing Dr., (Rt. 4815)	0.23	11/23/2004	4/28/2006
Oaklake Boulevard Extension					
Oaklake Boulevard East	05903	From: .28m E of Oaklake Ct., (Rt 5904) To: Wilfong Dr., (Rt 5988)	0.02	4/26/2006	4/28/2006
Oaklake Boulevard East	05903	From: Wilfong Dr., (Rt 5988) To: Temp EOM	0.16	4/26/2006	4/28/2006
Wilfong Drive	05988	From: East Oaklake Bl., (Rt 5903) To: Temp EOM	0.15	4/26/2006	4/28/2006
Walnut Grove, Section 1					
Chestnut Creek Drive	06011	From: Rimswell Dr., (Rt 6010) To: Hazelnut Branch Rd., (Rt 6012)	0.08	4/26/2006	4/28/2006
Hazelnut Branch Court	06013	From: Hazelnut Branch Rd., (Rt 6012) To: Cul-de-sac	0.03	4/26/2006	4/28/2006
Hazelnut Branch Place	06014	From: Hazelnut Branch Rd., (Rt 6012) To: Cul-de-sac	0.03	4/26/2006	4/28/2006
Hazelnut Branch Road	06012	From: Hazelnut Branch Ct., (Rt 6013) To: Cul-de-sac	0.06	4/26/2006	4/28/2006
Hazelnut Branch Road	06012	From: Chestnut Creek Dr., (Rt 6011) To: Hazelnut Branch Tr., (Rt 6015)	0.06	4/26/2006	4/28/2006
Hazelnut Branch Road	06012	From: Chestnut Creek Dr., (Rt 6011) To: Hazelnut Branch Ct., (Rt 6013)	0.05	4/26/2006	4/28/2006
Hazelnut Branch Terrace	06015	From: Hazelnut Branch Rd., (Rt 6012) To: Cul-de-sac	0.02	4/26/2006	4/28/2006

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on May 18, 2006

000204

Report of Changes to the Secondary System of State Highways

25-May-06

6

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition					
Walnut Grove, Section 1					
Hazelnut Branch Terrace	06015	From: Hazelnut Branch Dr., (Rt 6012) To: Cul-de-sac	0.02	4/26/2006	4/28/2006
Rimswell Drive	06010	From: Chestnut Creek Dr., (Rt 6011) To: Walnut Wood Dr., (Rt 6016)	0.04	4/26/2006	4/28/2006
Rimswell Drive	06010	From: .08 mi. N of Genito Rd., (Rt. 604) To: Chestnut Creek Dr., (Rt. 6011)	0.13	4/26/2006	4/28/2006
Rimswell Drive	06010	From: Genito Rd., (Rt 604) To: .08 mi. N of Genito Rd., (Rt 604)	0.08	4/26/2006	4/28/2006
Rimswell Drive	06010	From: Rimswell PL., (Rt 6019) To: Temp EOM	0.03	4/26/2006	4/28/2006
Rimswell Drive	06010	From: Walnut Wood Dr., (Rt 6016) To: Rimswell Pl., (Rt 6019)	0.06	4/26/2006	4/28/2006
Rimswell Mews	06018	From: Rimswell Dr., (Rt 6010) To: Cul-de-sac	0.05	4/26/2006	4/28/2006
Rimswell Place	06019	From: Rimswell Dr., (Rt 6010) To: Temp EOM	0.09	4/26/2006	4/28/2006
Walnut Wood Court	06017	From: Walnut Wood Dr., (Rt 6016) To: Cul-de-sac	0.07	4/26/2006	4/28/2006
Walnut Wood Drive	06016	From: Walnut Wood Ct., (Rt 6017) To: Cul-de-sac	0.05	4/26/2006	4/28/2006
Walnut Wood Drive	06016	From: Rimswell Dr., (Rt 6010) To: Walnut Wood Ct., (Rt 6017)	0.06	4/26/2006	4/28/2006

Total Net Change in Mileage 1.96

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on May 18, 2006

Report of Changes to the Secondary System of State Highways

County of Chesterfield

Street Names grouped by Project/Subdivision		Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition						
Bayhill Pointe, Section 15						
Bailey Oak Court	05954	From: Bailey Oak Dr., (Rt. 5953) To: cul-de-sac		0.03	4/26/2006	5/19/2006
Bailey Oak Drive	05953	From: Penny Bridge Dr., (Rt. 5951) To: Bailey Oak Ct., (Rt. 5954)		0.09	4/26/2006	5/19/2006
Bailey Oak Drive	05953	From: Bailey Oak Ct., (Rt. 5954) To: Temporary end of maintenance		0.03	4/26/2006	5/19/2006
Hollow Oak Road	05720	From: .04m S of Hollow Oak Dr., (Rt. 5597 To: Penny Bridge Dr., (Rt. 5951)		0.04	4/26/2006	5/19/2006
Penny Bridge Drive	05951	From: Penny Bridge Pl., (Rt.5952) To: Cul-de-sac		0.11	4/26/2006	5/19/2006
Penny Bridge Drive	05951	From: Hollow Oak Rd., (Rt. 5951) To: Bailey Oak Dr., (Rt. 5953)		0.03	4/26/2006	5/19/2006
Penny Bridge Drive	05951	From: Hollow Oak Rd., (Rt. 5951) To: Penny Bridge Pl., (Rt. 5952)		0.08	4/26/2006	5/19/2006
Penny Bridge Drive	05951	From: Bailey Oak Dr., (Rt. 5953) To: Temporary end of maintenance		0.01	4/26/2006	5/19/2006
Penny Bridge Place	05952	From: Penny Bridge Dr., (Rt. 5951) To: Cul-de-sac		0.07	4/26/2006	5/19/2006
Oak Park, Section 1						
Live Oak Court	05986	From: Live Oak Lane Roundabout., (Rt 5984) To: Cul-de-sac		0.33	4/26/2006	5/22/2006
Live Oak Lane	05983	From: Live Oak Lane Roundabout., (Rt 5984) To: Temporary EOM		0.12	4/26/2006	5/22/2006
Live Oak Lane	05983	From: Huguenot Rd., (Rt 147) To: Live Oak Lane Roundabout., (Rt 5984)		0.04	4/26/2006	5/22/2006
Oak Park Drive	05985	From: Live Oak Lane Roundabout., (Rt 5984) To: Temporary EOM		0.04	4/26/2006	5/22/2006
Oak Park, Section 2						
Live Oak Drive	05985	From: .03m W of Live Oak Lane Roundabout., (Rt 5984) To: Live Oak Cr., (Rt 5987)		0.04	4/26/2006	5/22/2006
Live Oak Lane	05983	From: .11m W of Live Oak Lane Roundabout., (Rt 5984) To: Big Oak Ln., (Rt 815)		0.21	4/26/2006	5/22/2006
Oak Park Circle	05987	From: Live Oak Dr., (Rt 5985) To: Live Oak Dr., (Rt 5985)		0.24	4/26/2006	5/22/2006

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on June 15, 2006

Report of Changes to the Secondary System of State Highways

19-Jun-06

5

County of Chesterfield			Length	Date BOS
Street Names grouped by Project/Subdivision	Route	Street Termini	Miles	Resolution Effective
System Change: Addition				
St. James Woods, Section M				
Bantry Court	05961	From: Bantry Dr., (Rt 5647) To: cul-de-sac	0.04	3/22/2006 5/25/2006
Bantry Drive	05647	From: Bantry Ter (Rt 5962) and Bantry Ct (Rt 5961) To: 0.04 Mile South Westbury Knoll (Route 3979)	0.15	3/22/2006 5/25/2006
Bantry Drive	05647	From: Bantry Lp., (Rt 5963) To: Bantry Lp., (Rt 5963)	0.02	3/22/2006 5/25/2006
Bantry Drive	05647	From: Bantry Ct., (5961) To: Bantry Lp., (5963)	0.24	3/22/2006 5/25/2006
Bantry Drive	05647	From: Bantry Lp., (Rt 5963) To: cul-de-sac	0.17	3/22/2006 5/25/2006
Bantry Loop	05963	From: Bantry Dr., (Rt 5647) To: Bantry Dr., (Rt 5647)	0.04	3/22/2006 5/25/2006
Bantry Terrace	05962	From: Bantry Dr., (Rt 5647) To: Cul-de-sac	0.08	3/22/2006 5/25/2006

Total Net Change in Mileage 2.25

000207

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on June 15, 2006



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 14.A.

Subject:

Resolution Recognizing Mr. Denny Hamlin for His Excellent Representation of Chesterfield County

County Administrator's Comments:

County Administrator: _____

JBR/je

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

This resolution will recognize Mr. Denny Hamlin for his racing skills, equally winning personality, civic-minded spirit and values.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

#

000208

RECOGNIZING MR. DENNY HAMLIN FOR HIS EXCELLENT REPRESENTATION OF CHESTERFIELD COUNTY

WHEREAS, Mr. Denny Hamlin is a well-known NASCAR race car driver who calls Chesterfield County home; and

WHEREAS; Mr. Hamlin's racing career began at the age of seven when he won his first Junior Sportsman race; and

WHEREAS, other early victories included races at Southside Speedway and the Amelia Motor Raceway, at both of which he was Track Champion; and

WHEREAS, in 1995, Mr. Hamlin competed in three classes—Junior Champ, Junior Stock and Junior Restricted, earning two state championships and other recognition, and in 1996, he finished his Kart Racing career with 127 Feature Wins and 5 championships in Limited Participation in three classes; and

WHEREAS, Mr. Hamlin was NASCAR Mini Stock Rookie of the Year at Southside and Langley Speedways in 1997, and in that same year, was also the youngest driver to win a NASCAR Mini Stock track championship at Langley Speedway; and

WHEREAS, in 1998, during his first season in the NASCAR Grand Stock Division, Mr. Hamlin competed at three Virginia tracks and compiled a record of three Top Five's and 17 Top 10's in 25 races; and

WHEREAS, in 1999, Mr. Hamlin won the award for Most Popular Driver in Division, was Rookie of the Year at Southside Speedway in 2000, and in 2001, led the most laps of the Southern National Speedway Invitational Race; and

WHEREAS, in 2002, Mr. Hamlin accumulated 10 Wins, 15 Poles and 5 Top 10's; and

WHEREAS, in 2003, Mr. Hamlin won races at five different tracks and had the sixth-highest NASCAR CPI rating in the nation, and finished the season with 25 Wins, 30 Poles and 33 Top Five's; and

WHEREAS, in 2004, Mr. Hamlin broke the Qualifying Track Record at Greenville Pickens, won races at four different tracks, and finished eighth in his first NASCAR Busch Series event at Darlington Raceway; and

WHEREAS, between 2002-2004, Mr. Hamlin won nearly 50 short-track races; and

WHEREAS, in 2005, Mr. Hamlin drove for Joe Gibbs Racing in NASCAR Busch Series and Nextel Cup Series races, finishing fifth in season points in the NASCAR Busch Grand National Series; and

WHEREAS, in 2006 Mr. Hamlin won his first Cup career victory after winning the June 11th Pocono 500 race; and

WHEREAS, upon learning of the shooting death of Chesterfield County Police Officer Gary J. Buro and the wounding of fellow officer Joseph Diman on May 4, 2006, Mr. Hamlin had images of the Chesterfield County Police Department shoulder patches and names of both officers displayed on his #11 Monte Carlo SS race car in honor of the two heroes; and

WHEREAS, Chesterfield County, Virginia is proud of Mr. Denny Hamlin, his racing skills, his kindness and respect for two brave Chesterfield County Police officers, and for the outstanding, positive way in which his skills and sportsmanship reflect favorably on Chesterfield County and the state of Virginia.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 28th day of June 2006, hereby recognizes Mr. Denny Hamlin for his racing skills, equally winning personality, civic-minded spirit and values and thanks him, on behalf of the families of Officer Gary J. Buro and Joseph Diman, for honoring those fine officers in such a public manner; and on behalf of all Chesterfield County residents, extends best wishes to Mr. Hamlin for many more checkered flags in his future racing endeavors.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 14.B.

Subject:

Resolution Recognizing Substance Abuse Free Environment Inc. (SAFE), and Southside Nazarene Church for Their Contributions to the County's Receipt of the National 2006 Youth Services Award

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board is requested to adopt the resolution.

Summary of Information:

Bandfest, a collaborative youth initiative and county partnership with SAFE and Southside Nazarene Church, was selected as a 2006 NACo Acts of Caring Award winner. The award recognizes the best county volunteer programs in the country and Chesterfield County won the top award in the Youth Service category. A bandfest is an alcohol- and drug-free event that features local teen bands. More than 4,000 young people have participated in Bandfests in the past three years.

Representatives from the three partner organizations received the award at a breakfast ceremony on Capitol Hill in May.

This resolution recognizes the county's partners for their commitment to preventing youth substance use and their contribution to receiving this prestigious national recognition for Bandfest.

Preparer: Jana D. Carter

Title: Director, Juvenile Services

Attachments:



Yes



No

000211

RECOGNIZING SUBSTANCE ABUSE FREE ENVIRONMENT INCORPORATED AND
SOUTHSIDE NAZARENE CHURCH FOR THEIR CONTRIBUTIONS TO
CHESTERFIELD COUNTY'S RECEIPT OF THE NATIONAL 2006 YOUTH SERVICES AWARD

WHEREAS, the Chesterfield County Board of Supervisors is committed to addressing concerns about alcohol and drug use and abuse in our community, especially among young people; and

WHEREAS, Substance Abuse Free Environment Incorporated (SAFE) is a county, school and community coalition dedicated to promoting a healthy community that is free of substance abuse; and

WHEREAS, Southside Nazarene Church is a community partner in promoting healthy activities for young people; and

WHEREAS, Chesterfield County youths identified the need for more alcohol- and drug-free activities for teens; and

WHEREAS, Bandfest, an event featuring local teen bands, is planned by teens, with support from adults, to provide safe, alcohol- and drug-free activities; and

WHEREAS, Bandfest is sponsored by SAFE, Chesterfield County's substance abuse prevention coalition, and supported by the Chesterfield County Youth Planning and Development and Southside Nazarene Church; and

WHEREAS, Bandfest is a unique collaboration among young people, the SAFE coalition, the county and the faith community; and

WHEREAS, Bandfest has been held seven times since 2003, reaching over 4,000 teens, providing them with a fun, safe, alcohol- and drug-free activity; and

WHEREAS, Bandfest provides an opportunity for youths to develop leadership skills and to give back to the community through volunteerism; and

WHEREAS, Bandfest is also supported by many adult volunteers, including volunteers from SAFE, Southside Nazarene Church, and the police department; and

WHEREAS, the National Association of Counties presents the Acts of Caring Award in recognition of top county volunteer programs in the country that demonstrate innovative and effective partnerships between county governments and the community; and

WHEREAS, Chesterfield County received the 2006 Acts of Caring Award in the Youth Service category which is presented to only one program selected nationally from programs involving youth volunteers.

NOW, THEREFORE BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 28th day of June 2006, publicly recognizes SAFE, Youth Planning and Development, Southside Nazarene Church and all the youth and adult volunteers that have contributed to the success of Bandfest, and congratulates them for receiving the 2006 National Association of Counties' Youth Service Award.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 26, 2006

Item Number: 14.C.

Subject:

Resolution Recognizing Mr. Samuel James Osterhout, Troop 806, Sponsored by Woodlake United Methodist Church, Mr. Christopher Baird Harding, Troop 876, Sponsored by Mount Pisgah United Methodist Church, Mr. Jacob Ronald McCray, Troop 175, Sponsored by Second Presbyterian Church, and Mr. Stephen Ross Weinstock, Troop 810, Sponsored by Epiphany Catholic Church, Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

Staff has received requests for the Board to adopt resolutions recognizing Mr. Samuel James Osterhout, Troop 806, Mr. Christopher Baird Harding, Troop 876, Mr. Jacob Ronald McCray, Troop 175, and Mr. Stephen Ross Weinstock, Troop 810, upon attaining the rank of Eagle Scout. All will be present at the meeting, accompanied by members of their families, to accept the resolutions.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:



Yes



No

000213

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. Samuel James Osterhout, Troop 806, sponsored by Woodlake United Methodist Church; Mr. Christopher Baird Harding, Troop 876, sponsored by Mount Pisgah United Methodist Church; Mr. Jacob Ronald McCray, Troop 175, sponsored by Second Presbyterian Church; and Mr. Stephen Ross Weinstock, Troop 810, sponsored by Epiphany Catholic Church, have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, Sam, Chris, Jacob and Stephen have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 28th day of June 2006, hereby extends its congratulations to Mr. Samuel James Osterhout, Mr. Christopher Baird Harding, Mr. Jacob Ronald McCray and Mr. Stephen Ross Weinstock, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 16.A.

Subject:

Public Hearing to Consider Amendments to Subdivision and Zoning Ordinance Relating to Fees

County Administrator's Comments: *Recommend Approval after Public hearing*

County Administrator: _____ *LBR*

Board Action Requested:

Board of Supervisors to hold a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

The proposed Subdivision and Zoning Ordinance amendment pertains to fees for certain written administrative services such as subdivision interpretations and zoning certificates. A \$75.00 fee is proposed to cover the cost of providing these services. The proposed amendment would also consolidate and simplify existing ordinance sections that apply to subdivision and zoning fees. No other new or amended fee amounts are proposed.

The Planning Commission held a public hearing on the proposed amendment on April 18, 2006. Two citizens spoke during the public hearing, expressing concerns about public notice for the amendment and how the proposed fee would be applied to routine zoning inquiries. The Planning Commission unanimously recommended approval of the ordinance amendments as proposed.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:

Yes

No

000215

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Staff time costs needed to process these requests last fiscal year averaged approximately \$75.00 per request. Last fiscal year, planning staff processed a total of 134 such requests. This fiscal year, we are on pace to process approximately 173 such requests (a 29% one-year increase). No fee is charged for staff research for routine customer questions about zoning or subdivision matters. However, for at least a decade, the county has charged a fee (most recently a flat fee of \$50.00 per request) to recover actual administrative costs for providing written zoning certification. Although this fee was authorized in each year's budget through authority granted by the County Charter, the fee was suspended earlier this year until it could be implemented in this ordinance.

Summary of proposed ordinance amendments (sections 17-11, 19-25, 19-264, and 19-279). The proposed ordinance amendment has two major components:

1) New/Revised Fees:

- Add new \$75.00 fee for written verification of subdivision or written subdivision interpretation to Section 17-11 of the Subdivision Ordinance.
- Add new \$75.00 fee for written verification of non-conforming use or written zoning interpretation to Section 19-25 of the Zoning Ordinance.
- Increase existing \$50.00 zoning certificate fee to \$75.00.

2) Ordinance Consolidation and Simplification:

- Consolidate the two separate sections of the Zoning Ordinance that discuss fees (Section 19-279, pertaining to site and schematic plans, and Section 19-25, pertaining to zoning fees), into a reformatted Section 19-25.
- Consolidate six existing separate references to Enterprise Zone fee exemptions into a single reference, in Section 19-25.
- List major fee categories within the Subdivision and Zoning Ordinances in alphabetical order for easier reference.
- Make other miscellaneous, non-substantive text and numbering corrections.

000216

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 17-11 RELATING TO
SUBDIVISION FEES SECTION 19-25 RELATING TO
ZONING, SITE PLAN AND OTHER PLANNING FEES, SECTION 19-264
RELATING TO SITE PLANS, AND DELETING SECTION 19-279
RELATING TO SITE PLAN FEES

(1) That Sections 17-11, 19-25, and 19-264 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted, and section 19-279 is deleted, all to read as follows:

Sec. 17-11. Fees.

In addition to any other fees required by the county, fees shall be payable to the county treasurer and submitted to the planning department upon filing the following applications:

~~The fees for processing subdivisions by the county shall be payable upon submission of the plats to the county for tentative or final approval and shall be equal to the following:~~

~~(a) (j)~~ Alternatives to chapter per section §17-8 . . . \$380.00

Plus any applicable plat review fee

~~(b) (f)~~ Appeal of decision of director of planning . . . \$290.00

~~(c) (h)~~ Deferral Request by applicant for to defer Pplanning Ccommission consideration of plat, per request:

(1) 40 or fewer days . . . \$250.00

(2) More than 40 days . . . \$150.00

~~(d) (b)~~ Final check, amended and resubdivision plat review:

(1) Final check subdivision plat review . . . \$720.00

(Only one base fee will be required for final check plats required to be submitted in multiple sections per due to provisions of section §17-42.)

Plus, per lot . . . \$10.00

(2) Final check resubdivision plat review . . . \$560.00

Plus, per lot . . . \$10.00

(3) Final check amended plat review . . . \$330.00

Plus, per lot . . . \$10.00

~~(e) (e)~~ Minor subdivision plat review . . . \$330.00

- (f) ~~(g)~~ Onsite sewage disposal system soils analysis review, per lot/parcel . . . \$155.00
- (g) ~~(e)~~ Parcel line modification review, per parcel . . . \$25.00
- (h) ~~(d)~~ Residential parcel subdivision, per parcel . . . \$35.00
- (i) ~~(a)~~ Tentative subdivision approval, or resubmittal of an expired previously approved tentative:
 - (1) Original submittal, renewal of previously approved tentative plat or adjusted tentative plat for previously approved tentative plat, including up to two resubmittals . . . \$330.00
 Plus, per lot . . . \$20.00
 - ~~(2) — Renewal of previously approved tentative, including up to two resubmittals in accordance with provisions of section 17-32 . . . 330.00~~
 Plus, per lot . . . 20.00
 - ~~(2) (3) Third and subsequent submittal for (1) and (2), per submittal . . . \$220.00~~
 - ~~(3) (4) Substitute to approved tentative, per submittal . . . \$60.00~~
 - ~~(5) — Adjusted tentative for previously approved tentative, including up to two resubmittals . . . 330.00~~
 Plus, per lot . . . 20.00
 Third and subsequent submittal, per submittal . . . 220.00
- (j) ~~(i)~~ Request by applicant for engineering department to Townhouse plan transfer to electronic format such non-electronic information for townhouse projects regarding contours, boundaries of impervious areas and delineation of storm sewer lines as set forth in section per §17-32(d) . . . \$75.00
- (k) Written verification of subdivision or written subdivision interpretation.... \$75.00

Sec. 19-25. Fees.

The following fees, which include the costs of hearings, advertisements and notices when required, shall be deposited simultaneously with the filing of the application:

In addition to any other fees required by the county, fees shall be payable to the county treasurer and submitted to the planning department upon filing the following applications:

- (a) ~~(e)~~ Amend condition of zoning, other than condition of planned development:

- (1) Per first two conditions:
 - a. Any request for R, R-TH, R-MF, MH or A uses . . . \$2,800.00
Each additional condition thereafter . . . \$700.00
 - b. Any request for O, I or C uses . . . \$1,440.00
Each additional condition thereafter . . . \$360.00

~~(2) — No applicant seeking to amend a condition of zoning for any office, commercial or industrial use within an enterprise zone designated by the Commonwealth of Virginia shall be required to pay a fee, provided the director of planning determines that the request is in compliance with the comprehensive plan. This exemption shall continue for the life of the enterprise zone.³~~

³The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.

~~(b) (i)~~ Appeal to board of zoning appeals pursuant to section per §19-21 . . . \$1,200.00

~~(c) (j)~~ Building and sign permit review:

- (1) Any building permit application for a new single family dwelling or for each unit of a new two-family dwelling . . . \$25.00
- (2) Sign Permits:
 - a. Temporary signs, as permitted by ~~article IV of the development standards manual~~ §19-631 through §19-650. . . \$60.00
 - b. All other signs for which building permits are required . . . \$100.00
 - ~~c. — No business located within an enterprise zone designated by the Commonwealth of Virginia shall be required to pay a fee in order to obtain a sign permit. This exemption shall continue for the life of the enterprise zone.⁴~~

⁴The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.

~~(d) (b)~~ Conditional uses and manufactured home permits:

- (1) Manufactured home permits:
 - a. New . . . \$550.00

- b. Renewal . . . \$250.00
- (2) Family day care homes:
- a. Existing zoning R, R-TH, R-MF, MH or A classification . . . \$250.00
 - b. Existing zoning O, I, or C classification . . . \$230.00
- (3) Planned development:
- a. Without zoning reclassification:
 - (i) Any request for R, R-TH, R-MF, MH or A uses . . . \$4,500.00
Plus, per acre . . . \$45.00
 - (ii) Any request for O, I, or C uses . . . \$2,260.00
Plus, per acre . . . \$10.00
 - b. With zoning reclassification:
 - (i) Rezoning for any R, R-TH, R-MF, MH or A use . . . \$5,100.00
Plus, per acre for the first 200 acres . . . \$95.00
Plus, per acre over 200 acres . . . \$45.00
 - (ii) Rezoning for any O, I, or C use . . . \$2,530.00
Plus, per acre for the first 200 acres . . . \$60.00
Plus, per acre over 200 acres . . . \$20.00
 - c. Amend condition of planned development to include a condition of a textual statement, per first two conditions:
 - (i) Any request for R, R-TH, R-MF, MH or A uses . . . \$2,800.00
Each additional condition thereafter . . . \$700.00
 - (ii) Any request for O, I, or C uses . . . \$1,440.00
Each additional condition thereafter . . . \$360.00

- (4) All others:
 - a. Any request for R, R-TH, R-MF, MH or A uses . . . \$2,200.00
Plus, per acre . . . \$95.00
 - b. Any request for O, I or C uses . . . \$1,130.00
Plus, per acre . . . \$30.00

~~(5) — No applicant for a conditional use or planned development for any office, commercial or industrial use within an enterprise zone designated by the Commonwealth of Virginia shall be required to pay a fee, provided the director of planning determines that the request is in compliance with the comprehensive plan. This exemption shall continue for the life of the enterprise zone.²~~

²The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.

(e) (n) Deferral/remand requests by the applicant, per request:

- (1) Remand request to planning commission:
 - a. Any request for R, R-TH, R-MF, MH or A uses . . . 50 percent of original case fee
 - b. Any request for O, I, or C uses . . . No fee
- (2) Deferral of 40 or fewer days:
 - a. Rezoning, substantial accord, conditional use, ~~CUPD~~ conditional use planned development or special exception:
 - i. Any request for R, R-TH, R-MF, MH or A uses . . . \$500.00
 - ii. Any request for O, I, or C uses . . . \$230.00
 - b. Modification to development standards, variance ~~or~~, appeal decisions to the ~~BZA~~ board of zoning appeals or planning commission consideration of site or schematic plans:
 - i. Any request for R, R-TH, R-MF, MH or A uses . . . \$250.00
 - ii. Any request for O, I, or C uses . . . \$230.00

- (3) Deferrals of more than 40 days:
- a. Rezoning, substantial accord, conditional use, ~~CUPD~~ conditional use planned development or special exception:
 - i. Any request for R, R-TH, R-MF, MH or A uses . . . \$250.00
 - ii. Any request for O, I, or C uses . . . \$130.00
 - b. Modification to development standards, variance ~~or~~, appeal decisions to the ~~BZA~~ board of zoning appeals or planning commission consideration of site or schematic plans:
 - i. Any request R, R-TH, R-MF, MH or A uses . . . \$150.00
 - ii. Any request O, I, or C uses . . . \$130.00

~~No applicant requesting a deferral shall be required to pay a fee for the deferral if he was not charged a fee for his application. This exemption shall continue for the life of the enterprise zone.⁶~~

⁶~~The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.~~

(f) Enterprise zone fee exemptions:

- (1) For any office, commercial or industrial use within an enterprise zone designated by the Commonwealth of Virginia, no application fee shall be required for the following actions, provided the director of planning determines that the request is in compliance with the comprehensive plan:
 - a. Amend a condition of zoning
 - b. Conditional use or planned development
 - c. Deferral
 - d. Sign permit
 - e. Site plan review, resubmittal of site plan, or adjustment to an approved site plan
 - f. Substantial accord determination
 - g. Zoning reclassification

This exemption shall continue for the life of the enterprise zone. The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.

(g) ~~(h)~~ Modifications to development standards and requirements:

- (1) Any request for R, R-TH, R-MF, MH or A uses . . . \$300.00
- (2) Any request for O, I or C uses . . . \$240.00

(h) ~~(m)~~ Resource protection area exceptions Application to Board of Supervisors for RPA exception per §19-235(b)(2):

- (1) Exception for one lot or parcel used or intended to be used for a single family dwelling and accessory uses. . . \$300
- (2) All other exceptions. . . \$1,500
- (i) (1) Schematic plan for non-residential uses . . . \$1,080.00
Plus, per acre for the first 50 acres . . . \$50.00
Plus, per acre over 50 acres . . . \$20.00
- (2) Amendment of approved schematic plan for non-residential uses . . . \$240.00
- (3) Schematic plan for residential uses . . . \$1,800.00
Plus, per acre for the first 50 acres . . . \$70.00
Plus, per acre over 50 acres . . . \$40.00
- (4) Amendment of approved schematic plan for residential uses . . . \$380.00
- (j) Site plan reviews:
 - (1) Non-residential uses:
 - a. Original submittal for non-residential uses, including up to two resubmittals . . . \$860.00
Plus, per acre . . . \$60.00
 - b. Third and subsequent resubmittals for non-residential uses, per resubmittal . . . \$290.00

c. Adjustment to approved site plan for non-residential uses, per submittal or resubmittal . . . \$290.00

(2) Residential uses:

a. Original submittal for residential uses, including up to two resubmittals . . . \$1,400.00

Plus, per acre . . . \$90.00

b. Third and subsequent resubmittals for residential uses, per submittal . . . \$480.00

c. Adjustment to approved site plan for residential uses, per submittal or resubmittal . . . \$480.00

(3) Plan transfer to electronic format per §19-264(f) . . . \$75.00

(4) Appeal of decision of director of planning relating to site plans

(1) For non-residential uses...\$240.00

(2) For residential uses...\$380.00

(k) ~~(d)~~ Special exceptions:

(1) Manufactured home, temporary:

a. New . . . \$550.00

b. Renewal . . . \$250.00

(2) All others:

a. Where all activity associated with the request, except for the parking of passenger vehicles, is confined to the living area of a dwelling . . . \$1,000.00

b. Where any activity associated with the request, except for the parking of passenger vehicles, is not confined to the living area of a dwelling . . . \$1,500.00

(3) ~~(e)~~ Amend condition of special exception:

a. ~~(1)~~ Per first two conditions . . . \$600.00

b. ~~(2)~~ Each condition thereafter . . . \$150.00

(l) ~~(k)~~ Substantial accord determinations:

(1) Existing zoning R, R-TH, R-MF, MH or A classification:

a. Planning commission hearing . . . \$3,100.00

b. Administrative determination . . . \$450.00

(2) Existing zoning O, I or C classification:

a. Planning commission hearing . . . \$1,540.00

b. Administrative determination . . . \$240.00

~~No applicant for substantial accord determination for any office, commercial or industrial use within an enterprise zone designated by the Commonwealth of Virginia shall be required to pay a fee, provided the director of planning determines that the request is in compliance with the comprehensive plan. This exemption shall continue for the life of the enterprise zone.~~⁵

⁵The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.

(m) ~~(f)~~ Variances; ~~setback, request to BZA~~

(1) Setback variance requests to the board of zoning appeals:

a. ~~(1)~~ First ordinance section or subsection varied from . . . \$200.00

b. ~~(2)~~ Each additional ordinance section or subsection varied from . . . \$100.00

(2) ~~(g)~~ Variances, administrative:

a. ~~(1)~~ First ordinance section or subsection varied from . . . \$200.00

b. ~~(2)~~ Each additional ordinance section or subsection varied from . . . \$100.00

(3) ~~(h)~~ Variances, all other:

a. ~~(1)~~ For any R, R-TH, R-MF, MH or A use:

(i) ~~(a)~~ First ordinance section or subsection varied from . . . \$300.00

(ii) ~~(b)~~ Each additional ordinance section or subsection varied from . . . \$100.00

b. ~~(2)~~ For any O, I, or C use:

(i) ~~(a)~~ First ordinance section or subsection varied from . . .
\$600.00

(ii) ~~(b)~~ Each additional ordinance section or subsection varied
from . . . \$100.00

~~(n)~~ Zoning certificate, written verification of non-conforming use or written zoning interpretation.... \$75.00

~~(o)~~ ~~(a)~~ Zoning reclassification:

(1) Without conditional use planned development:

a. Rezoning to R, R-TH, R-MF, MH or A classification . . . \$2,800.00

Plus, per acre for the first 200 acres . . . \$95.00

Plus, per acre over 200 acres . . . \$45.00

b. Rezoning to O, I, or C classification . . . \$1,440.00

Plus, per acre for the first 200 acres . . . \$50.00

Plus, per acre over 200 acres . . . \$20.00

(2) With conditional use planned development:

a. Rezoning for any R, R-TH, R-MF, MH or A use. . . \$5,100.00

Plus, per acre for the first 200 acres . . . \$95.00

Plus, per acre over 200 acres . . . \$45.00

b. Rezoning for any O, I, or C use. . . \$2,530.00

Plus, per acre for the first 200 acres . . . \$60.00

Plus, per acre over 200 acres . . . \$20.00

~~(3) — No applicant for a zoning reclassification for any office, commercial or industrial use within an enterprise zone designated by the Commonwealth of Virginia shall be required to pay a fee, provided the director of planning determines that the request is in compliance with the comprehensive plan. This exemption shall continue for the life of the Enterprise Zone.[†]~~

[†]The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Waltham Enterprise Zone expires on December 31, 2016.

Sec. 19-264. Preparation and submission of site plans.

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- (f) After site plan approval other than minor site plan and improvement sketches and prior to the issuance of a land disturbance permit, the property owner or his agent shall deliver to the director of environmental engineering in electronic format such as DXF for AutoCADD, or other electronic format acceptable to the director, the following information: (i) proposed contours for the approved site plan, (ii) boundaries of all impervious areas for the approved site plan and (iii) delineation of storm sewer lines and associated structures for the approved site plan. In lieu of the foregoing, the property owner or his agent may submit the required information in a non-electronic format upon payment to the environmental engineering department of the fee stated in § ~~19-279~~ 19-25 to reimburse the county's costs of transferring the information to the required electronic format.

DIVISION 4. FEES

~~Sec. 19-279. Fees.~~

~~In addition to any other fees required by the county, fees shall be payable to the county treasurer and submitted to the planning department upon filing as follows:~~

~~(a) — Site plan:~~

- ~~(1) — Original submittal for non-residential uses, including up to two resubmittals . . . \$860.00~~

~~Plus, per acre . . . 60.00~~

- ~~(2) — Third and subsequent resubmittals for non-residential uses, per resubmittal . . . 290.00~~

- ~~(3) — Adjustment to approved site plan for non-residential uses, per submittal or resubmittal . . . 290.00~~

- ~~(4) — No business located within an enterprise zone designated by the Commonwealth of Virginia shall be required to pay any of the fees described in subsections (a)(1) through (a)(3) above. This exemption shall continue for the life of the enterprise zone.[†]~~

~~[†]The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.~~

- (5) ~~Original submittal for residential uses, including up to two resubmittals . . . 1,400.00~~
 - ~~Plus, per acre . . . 90.00~~
- (6) ~~Third and subsequent resubmittals for residential uses, per submittal . . . 480.00~~
- (7) ~~Adjustment to approved site plan for residential uses, per submittal or resubmittal . . . 480.00~~
- (b) (1) ~~Schematic plan for non-residential uses . . . 1,080.00~~
 - ~~Plus, per acre for the first 50 acres . . . 50.00~~
 - ~~Plus, per acre over 50 acres . . . 20.00~~
- (2) ~~Amendment of approved schematic plan for non-residential uses . . . 240.00~~
- (3) ~~Schematic plan for residential uses . . . 1,800.00~~
 - ~~Plus, per acre for the first 50 acres . . . 70.00~~
 - ~~Plus, per acre over 50 acres . . . 40.00~~
- (4) ~~Amendment of approved schematic plan for residential uses . . . 380.00~~
- (c) ~~Appeal of decision of director of planning~~
 - (1) ~~For non-residential uses . . . 240.00~~
 - (2) ~~For residential uses . . . 380.00~~
- (d) ~~Request by applicant to defer planning commission consideration of plan, per request:~~
 - (1) ~~For non-residential uses:~~
 - a. ~~40 or fewer days . . . 230.00~~
 - b. ~~More than 40 days . . . 130.00~~
 - (2) ~~For residential uses:~~
 - a. ~~40 or fewer days . . . 250.00~~
 - b. ~~More than 40 days . . . 150.00~~

~~(e) Request by applicant for environmental engineering department to transfer to electronic format such non-electronic information regarding contours, boundaries of impervious areas and delineation of storm sewer lines as set forth in § 19-264.
-\$75.00~~

Secs. 19-279 280--19-300. Reserved.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 16.B.

Subject:

Public Hearing to Consider Appropriation of Road Cash Proffer Funds for the Design, Right-of-Way Acquisition and Construction of Two Separate Projects: Newby's Bridge Road Realignment and Turn Lane at Jacobs Road Project and McEnnally Road Reconstruction Project

County Administrator's Comments: *Recommend Approval after public hearing*

County Administrator: _____ *LJR*

Board Action Requested: Hold a public hearing to consider the appropriation of \$1,403,724 in cash proffers as follows: \$633,724 in road cash proffers from Traffic Shed 7 for the Newby's Bridge Road Realignment and Turn Lane at Jacobs Road Project and \$770,000 in road cash proffers from Traffic Shed 12 for the McEnnally Road Reconstruction Project. The Board is also being requested to transfer \$121,000 in road cash proffer funds from the Newbys Bridge Road (Walmsley Blvd. to Falling Creek) project to the Newbys Bridge Road Realignment and Turn Lane at Jacobs Road Project and authorize the County Administrator to proceed with the design, right-of-way acquisition, and construction of the projects.

Summary of Information:

Newby's Bridge Road

Newby's Bridge Road, from Walmsley Boulevard to Hagood Lane, is a narrow road with no shoulders and poor vertical and horizontal alignment. Its reconstruction is included in the Secondary Road Six Year Improvement Plan. However, the reconstruction is not anticipated before 2015. Approximately one thousand feet of Newby's Bridge Road at Jacobs Road can be realigned and turn lanes provided for approximately \$935,000. Staff can begin the project now with the \$633,724 in road cash proffers currently available in Traffic Shed 7 and transferring \$121,000 in road cash proffers (Traffic Shed 7) currently

(Continued)

Preparer: R.J.McCracken
Agen635

Title: Director of Transportation

Attachments:



Yes



No

000230

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary of Information: (continued)

allocated to the Newbys Bridge (Walmsley Blvd. to Falling Creek) project. If the actual cost of the project is as estimated, it will have to be delayed, the scope of the project reduced to match available funding, or additional funds will have to be identified.

Additional right-of-way will have to be acquired to construct the Newby's Bridge Road project. Staff will attempt to negotiate a settlement for the right-of-way. If settlements cannot be reached, staff requests authorization to advertise a public hearing for eminent domain proceedings.

McEnnally Road

McEnnally Road, from Spring Run Road to Winterpock Road, is a very narrow road. It is not capable of handling the traffic now using the road. The estimated cost to reconstruct McEnnally Road is \$955,000. Staff can begin the project now with the \$770,000 in road cash proffers currently available in Traffic Shed 12. Sufficient existing right of way is available to construct the McEnnally Road project. If the actual cost of the reconstruction is as estimated, the project will have to be delayed, the scope reduced to match available funding or additional funds will have to be identified.

Recommendation: Staff recommends the Board:

- 1) Appropriate \$633,724 in road cash proffers from Traffic Shed 7 for the Newby's Bridge Road Realignment and Turn Lane at Jacobs Road Project;
- 2) Transfer \$121,000 in road cash proffers from the Newbys Bridge (Walmsley to Falling Creek) project to the Newbys Bridge Road Realignment and Turn Lane at Jacobs Road Project;
- 3) Authorize staff to proceed with the right-of-way acquisition, including advertisement of an eminent domain public hearing if necessary; and
- 4) Appropriate \$770,000 in road cash proffers from Traffic Shed 12 for the McEnnally Road Reconstruction Project.

District: Clover Hill, Dale, and Matoaca

000231



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: June 28, 2006

Budget and Management Comments:

This date and time has been advertised to hold a public hearing to consider appropriating \$1,403,724 in road cash proffers as follows: \$633,724 from road shed 7 for Newby's Bridge Road Realignment and \$770,000 from shed 12 for the McEnnally Road Reconstruction project. The Board is also being requested to transfer \$121,000 from the Newby's Bridge Road (Walmsley to Falling Creek) Project as this project will not be overseen by the county.

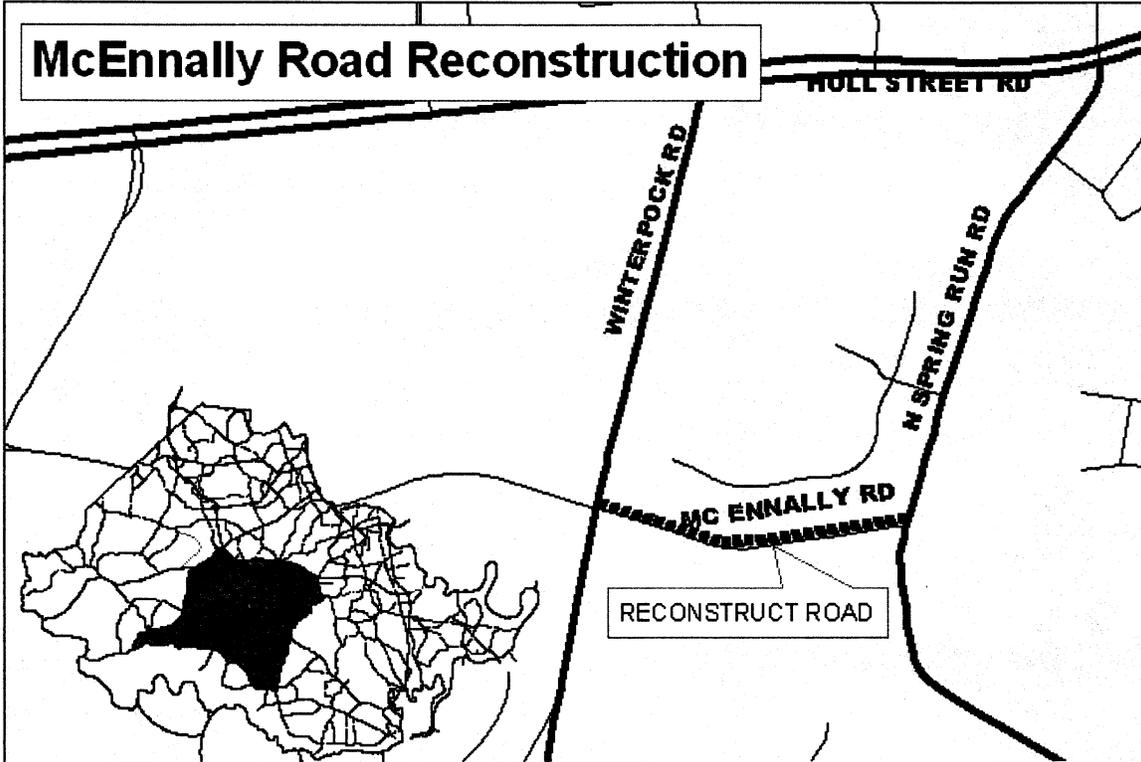
Appropriation of \$633,724 of cash proffers from road shed 7 and \$770,000 from road shed 12 will deplete all available proffers collected in each shed.

Preparer: Allan M. Carmody

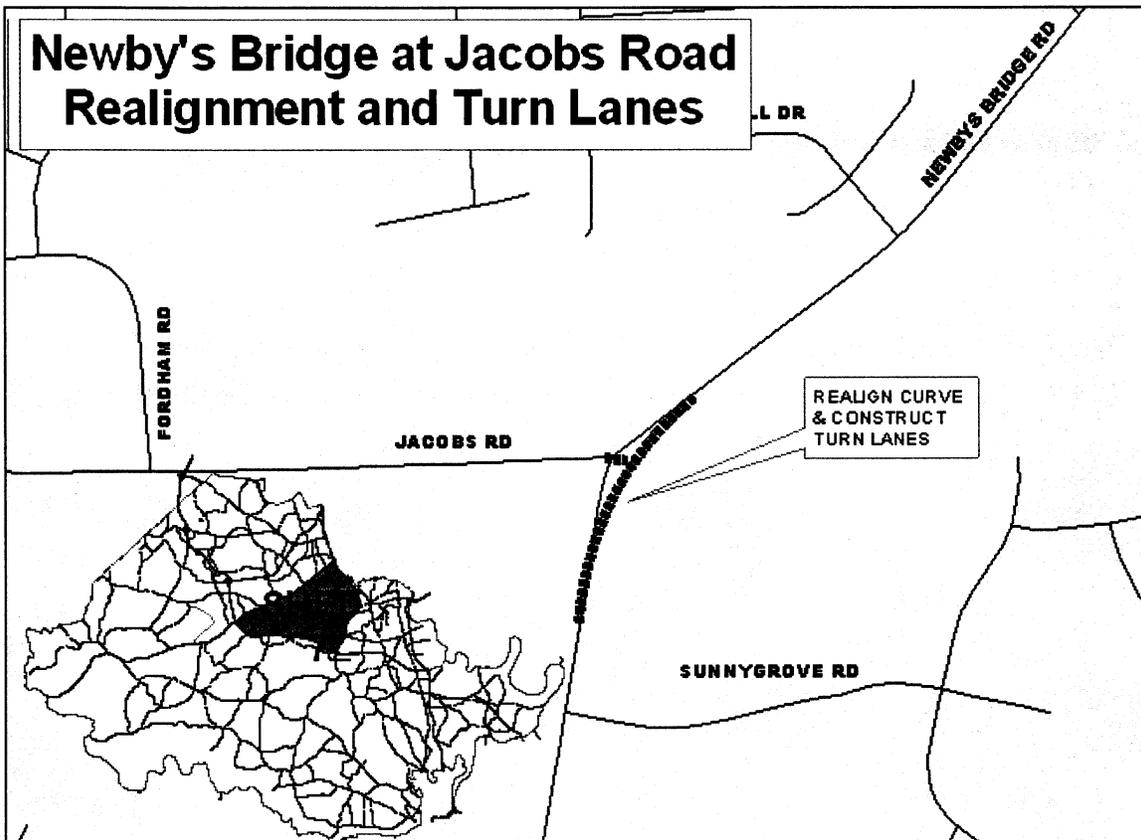
Title: Director, Budget and Management

000232

McEnally Road Reconstruction



Newby's Bridge at Jacobs Road Realignment and Turn Lanes



000233

NEWBY'S BRIDGE ROAD REALIGNMENT AND TURN LANE ESTIMATE

Preliminary Engineering	\$45,000
Right of Way	\$240,000
Construction	\$650,000
Total	\$935,000

McENNALLY ROAD RECONSTRUCTION ESTIMATE

Preliminary Engineering	\$45,000
Right of Way	\$20,000
Construction	\$890,000
Total	\$955,000

000234



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 16.C.

Subject:

Public Hearing to Consider: FY2007 through FY2012 Secondary Road Six-Year Improvement Plan; FY2007 Secondary Road Improvement Budget; Project Development Schedule for Chesterfield Road Fund; Designation of FY07 Chesterfield Road Fund Projects; and Transfer of Funds

County Administrator's Comments: *Recommend Approval after public hearing*

County Administrator: _____ *JAR*

Board Action Requested: Hold a public hearing to consider: FY07 through FY12 Secondary Road Six-Year Improvement Plan; FY07 Secondary Road Improvement Budget; Project Development Schedule for Chesterfield Road Fund; Designation of FY07 Chesterfield Road Fund Projects; and transfer from the FY07 adopted revenue sharing match account \$96,420 to the Newbys Bridge Road (Walmsley Boulevard to Falling Creek) project and \$903,580 to the Old Bon Air Road (at Groundhog Drive) project.

Summary of Information: State statute requires the Board of Supervisors to update every two years, jointly with the Virginia Department of Transportation (VDOT), a Six-Year Plan identifying improvements that are anticipated to be made to the Secondary Road System in the county. The FY07 through FY12 Plan has been developed based on projected revenues supplied by VDOT in December 2005: an average \$8.8 million per year allocation [\$6.8 million secondary road funds, and \$2.0 million Chesterfield Road Funds (VDOT/county matching program)].

VDOT has said revenues could be reduced as much as 47 percent. If the allocations are reduced in the adopted state budget, staff will present a modified Plan to the Board for consideration.

Preparer: R.J. McCracken
agen636

Title: Director of Transportation

Attachments: Yes No

000235

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 5

Summary (Continued):

In previous Plans, Congestion Mitigation Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) funds have supplemented the secondary allocations. Beginning with FY08, staff has not included these funds in the proposed Plan because the Metropolitan Planning Organizations (MPOs) will now distribute the funds on a competitive basis throughout the region.

The proposed Six-Year Plan includes two new federally funded safety projects: a traffic signal on Koger Center Boulevard at Mall Drive, and Cogbill Road bridge deck resurfacing.

Several projects in the previous Plan (FY05 through FY10) were removed from this Plan because of the lack of funding. The projects that were removed are Beach Road (Route 10 to Nash Road), Qualla Road (Beach Road to Spring Run Road), and Otterdale Road (Duval Road to Genito Road). Details of the Six-Year Plan are shown on Attachments A through C.

Rural Addition

VDOT's rural addition program allows qualifying non-state standard roads to be upgraded using some secondary road funds so that the roads can be added into the state system for maintenance. VDOT recently changed their interpretation of the rural addition program, and Chesterfield may no longer be eligible for this program.

Staff has recommended that the Board not select a rural addition project and use the secondary road funds for more pressing needs. No rural addition project has been included in the Plan.

Chesterfield Road Fund Projects

The county regularly participates in an annual VDOT matching fund program (Chesterfield Road Fund) wherein the county provides funds in anticipation of an equal match by VDOT. New legislation expands the program from a \$500,000 maximum match to a \$1 million maximum match. The exact amount of funds to be matched by VDOT is determined by VDOT after all statewide requests for matching funds have been received.

The Board has agreed to a rotational distribution of the funds among the magisterial districts. Clover Hill and Midlothian districts are designated to receive funding in FY07. Newbys Bridge Road (Walmsley Boulevard to Falling Creek) and Old Bon Air Road at Groundhog Drive are designated to receive funding in FY07 (\$96,420 and \$903,580, respectively). The county's budget includes \$1 million for Chesterfield's match. Future projects and anticipated allocations are shown in the Project Development Schedule for the Chesterfield Road Fund (Attachment B).

000236

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 5

Summary (Continued):

**Congestion Mitigation and Air Quality (CMAQ) and
Regional Surface Transportation Program (RSTP) Funds**

For FY07, Chesterfield will receive \$2.12 million in CMAQ funds and \$1.67 million in RSTP funds. These funds will be allocated to the Courthouse Road at Route 360 Right Turn Lane Project (\$1.98 Million), VSU Sidewalk Project (\$142,000) and Nash Road (Applewhite Lane to Eastfair Drive project (\$1.67 Million).

Beginning in FY08, funding by the Richmond Regional and Tri-Cities MPOs will be allocated to projects through a competitive, ranking process. Future allocations of CMAQ and RSTP are uncertain. Staff will seek additional RSTP funding for the Reams Road (at Rosegill Road and at Wadsworth Drive) Turn Lane Projects along with other projects identified as eligible for these funding sources.

FY07 Secondary Road Improvement Budget

Each year VDOT requests the Board of Supervisors to approve a Secondary Road Improvement Budget. The budget reflects the first year of the Six-Year Plan and identifies specific project allocations for the fiscal year.

Once a state budget is adopted, the actual project allocations will need to be adjusted. Last year's budget was adjusted by VDOT without input from the county. Attachment C identifies the projects and allocations for FY07.

VDOT/County Agreements for Project Administration:

In the past, in order to accelerate construction, the county has entered into numerous agreements with VDOT to administer the design, right-of-way acquisition, and construction of projects in the Plan. Staff no longer believes there are any advantages to county participation in VDOT project development because VDOT administrative procedures restrict our ability to construct the projects in an efficient manner.

Recommendation: Staff recommends the Board:

1. Adopt the attached resolutions approving the FY07 through FY12 Secondary Road Six-Year Improvement Plan; the FY07 Secondary Road Improvement Budget; designate Newbys Bridge Road (Walmsley Boulevard to Falling Creek) and Old Bon Air Road at Groundhog Drive as the FY07 Chesterfield Road Fund Projects;

000237

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 4 of 5

Summary (Continued):

2. Approve the FY07 through FY12 Chesterfield Road Fund Project Development Schedule

3. Transfer, from the FY07 adopted revenue sharing account, \$96,420 to the Newbys Bridge Road (Walmsley Boulevard to Falling Creek) project and \$903,580 to the Old Bon Air Road at Groundhog Drive Project.

4. Authorize the County Administrator to enter into the customary VDOT/county/consultant/contractor, design, right-of-way acquisition, environmental permits, and/or construction agreements, acceptable to the County Attorney, for the projects indicated in the Plan.

District: Countywide

000238



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 5 of 5

Meeting Date: June 28, 2006

Budget and Management Comments:

This date and time has been advertised to hold a public hearing to consider the FY2007-FY2012 road plans and authorize the July 1st transfer of \$96,420 from the FY2007 adopted revenue sharing match account to the Newbys Bridge Road project, and \$903,580 to the Old Bon Air Road (at Groundhog Drive) project.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000239

WHEREAS, the Code of Virginia requires the Secondary Six-Year Improvement Plan be revised on a biannual basis; and

WHEREAS, the Virginia Department of Transportation (VDOT) has not provided reliable revenue projections; and

WHEREAS, the absence of reliable revenue projections makes the development of a Plan meaningless; and

WHEREAS, the state continues to ignore its responsibility to provide a safe and efficient transportation system; and

WHEREAS, the Chesterfield County Board of Supervisors and VDOT have conducted a public hearing, as mandated, on the FY07 through FY12 Secondary Road Six-Year Improvement Plan based on uncertain and inadequate revenue projections provided by VDOT; and

WHEREAS, the Board concurs with the proposed projects identified in the Plan.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors approves the FY07 through FY12 Six-Year Secondary Road Improvement Plan as presented by VDOT and requests that any significant revisions made to the Plan following the adoption of a state budget be presented to the Board for its concurrence.

WHEREAS, the Code of Virginia requires the adoption of a Secondary Road Improvement Budget on an annual basis; and

WHEREAS, the Virginia Department of Transportation (VDOT) is unable to provide reliable revenue allocation for FY07; and

WHEREAS, the VDOT has submitted its proposed FY07 Secondary Road Improvement Budget to the county based on an uncertain and inadequate revenue allocation; and

WHEREAS, the Budget reflects the implementation of the first year of the FY07 through FY12 Six-Year Improvement Plan adopted by the Board.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors approves the FY07 Secondary Road Improvement Budget as presented by VDOT and requests that any significant revisions to the Budget be presented to the Board for its concurrence.

000241

WHEREAS, Section 33.1-75.1 of the Code of Virginia permits the Commonwealth Transportation Board to make an equivalent matching allocation to any county for designation by the governing body of up to \$500,000 of funds received by it during the current fiscal year pursuant to the "State and Local Fiscal Assistance Act of 1972" for use by the Commonwealth Transportation Board to construct, maintain, or improve primary and secondary highway systems within such county;

WHEREAS, the Chesterfield County Board of Supervisors has appropriated \$1 million for the Chesterfield Road Fund with the adoption of the FY07 Appropriation Resolution;

WHEREAS, the Virginia Department of Transportation (VDOT) has notified the county that \$1 million is the maximum amount of Chesterfield County funds that will be matched by the state during FY07.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors has appropriated \$1 million for the FY07 Chesterfield Road Fund (Revenue Sharing Program).

BE IT FURTHER RESOLVED, that the matched funds shall be allocated to the following projects:

\$192,840	Newbys Bridge Road (Walmsley Blvd. to Falling Creek): Preliminary Engineering, Right-of-way, and Construction (\$96,420 VDOT and \$96,420 county)
\$1,807,160	Old Bon Air Road at Groundhog Drive: Preliminary Engineering, Right-of-way and Construction (\$903,580 VDOT and \$903,580 county)

000242

**PROPOSED SECONDARY ROAD SIX YEAR PROJECTS
FY 07 THROUGH FY 12
BY MAGISTERIAL DISTRICT**

PROJECT	FROM	TO	DESCRIPTION	START CONSTRUCTION
BERMUDA				
CHALKLEY RD	N. OF GRAVEL NECK DR	-	IMPROVE CURVE	SUMMER 2006
BRANDERS BRIDGE RD	N. OF WHITEHOUSE RD	-	IMPROVE CURVE	SUMMER 2009
BRANDERS BRIDGE RD	CARVER HEIGHTS DR	BRADLEY BRIDGE RD	SHOULDERS	SUMMER 2009
BRANDERS BRIDGE RD	BRADLEY BRIDGE RD	S. HAPPY HILL RD	IMPROVE 2 LANE	SUMMER 2012
CLOVER HILL				
NEWBYS BRIDGE RD	DORTONWAY DR	INTERSECTION	IMPROVE CURVE	SUMMER 2006
NEWBYS BRIDGE RD	WALMSLEY BLVD	FALLING CREEK BR	IMPROVE 2 LANE	SUMMER 2010
REAMS ROAD	ADKINS RD, ROSEGILL RD ,WADSWORTH DR		TURN LANES	SUMMER 2011
COURTHOUSE RD	HULL STREEET ROAD	INTERSECTION	TURN LANE	NO SCHEDULE
DALE				
NEWBYS BRIDGE RD	QUALLA RD	0.35 MI. E. QUALLA RD	IMPROVE 2 LANE	FALL 2006
NASH RD	CURVE WEST OF WOODLAND POND PKY		IMPROVE CURVE	SUMMER 2007
BEULAH RD	CURVE AT MASON WOODS		SHOULDERS	SUMMER 2008
NASH RD	APPLEWHITE LANE	EASTFAIR DR	IMPROVE 2 LANE	SUMMER 2009
NEWBYS BRIDGE RD	FALLING CREEK	HAGOOD RD	IMPROVE 2 LANE	BEYOND PLAN
COURTHOUSE RD	N. OF YATESDALE DR	-	SHOULDERS	TEMP DEFERRED
* COGBILL ROAD	AT FALLING CREEK BRIDGE		RESURFACING	TEMP DEFERRED
MATOACA				
MATOACA RD	WOODPECKER RD	INTERSECTION	TURN LANES	UNDER CONST
LAKEVIEW RD	WOODPECKER RD	INTERSECTION	TURN LANES	UNDER CONST
HALLOWAY AVE	MATOACA MIDDLE SCHOOL	MATOACA PARK	CURB/SIDEWALKS	SUMMER 2006
BAILEY BRIDGE RD	W. OF HOLLY VIEW PKY		IMPROVE CURVE	SUMMER 2006
BAILEY BRIDGE RD	BATTLECREEK DR	TURNERVILLE RD	IMPROVE CURVE	SUMMER 2006
SPRING RUN RD CURVE	ROYAL BIRKDALE BLVD	BROCKET DR	IMPROVE CURVE	SUMMER 2007
SPRING RUN RD	MCENNALLY RD	SPRING RUN CREEK	REALIGN CURVES	SPRING 2008
QUALLA RD	BELCHERWOOD RD	INTERSECTION	IMPROVE CURVE	SUMMER 2008
BAILEY BRIDGE RD	CLAYPOINT RD	MANCHESTER H.S.	IMPROVE 2 LANE	SUMMER 2010
RHODES LANE	0.6 MI. S. WOODPECKER RD	0.7 MI. W. SANDYFORD RD	PAVE GRAVEL RD	BEYOND PLAN
WOOLRIDGE ROAD	CURVE S. OF CROWN POINT		IMPROVE CURVE	TEMP DEFERRED
MIDLOTHIAN				
OLD BUCKINGHAM RD	MILL FOREST DR	OLDE COALMINE RD	IMPROVE 2 LANE	UNDER CONST
OLD BUCKINGHAM RD	UNISON DRIVE	INTERSECTION	TURN LANES	UNDER CONST
FOREST HILL AVE	BUFORD RD	INTERSECTION	STREET LIGHTS	SUMMER 2006
FOREST HILL AVE	BUFORD RD	INTERSECTION	SIDEWALK	SUMMER 2006
* KOGER CENTER BLVD	MALL DR		SIGNAL	NO SCHEDULE

* NEW PROJECT ADDED TO PLAN

ATTACHMENT A

000243

**PROPOSED CHESTERFIELD ROAD FUND
PROJECT DEVELOPMENT SCHEDULE
FY 07 THROUGH FY 12**

PROJECT / DISTRICT	DESCRIPTION/ LOCATION	ACTUAL ALLOCATION		PROJECTED ALLOCATIONS					
		FY05 SUPPL	FY 06	FY 07	FY 08	FY 09	FY 10	FY 11	FY 12
NEWBYS BRIDGE RD DALE	WIDEN 2 LANE FR: QUALLA RD TO: 0.35 MI. E. OF QUALLA	\$3,139 \$1,570 \$1,570							
BRANDERS BRIDGE RD BERMUDA	WIDEN 2 LANES FR: CARVER HEIGHTS DR TO: BRANDERS BRIDGE RD	\$124,480 \$62,240 \$62,240	\$875,520 \$437,760 \$437,760						
NEWBYS BRIDGE RD CLOVER HILL	WIDEN 2 LANES FR: WALMSLEY BLVD TO: FALLING CREEK BRIDGE		\$807,160 \$500,000 \$307,160	\$182,840 \$96,420 \$96,420					
BON AIR SIDEWALK MIDLOTHIAN	SIDEWALK & STREET LIGHTS BUFORD RD / FOREST HILL AVE		\$62,240 \$62,240 \$0						
OLD BON AIR RD MIDLOTHIAN	IMPROVE CURVE AT GROUNDHOG DR			\$1,807,160 \$903,580 \$903,580	\$130,600 \$65,300 \$65,300				
WOOLRIDGE RD MATOACA	WIDEN 4 LANES CROWN POINT RD TIMBER BLUFF				\$1,869,400 \$934,700 \$934,700	\$130,600 \$65,300 \$65,300			
NEWBYS BRIDGE RD DALE	WIDEN 2 LANES FALLING CREEK BRIDGE HAGOOD LA					\$1,869,400 \$934,700 \$934,700	\$130,600 \$65,300 \$65,300		
BRANDERS BRIDGE RD BERMUDA	WIDEN 2 LANES BRADLEY BRIDGE RD S. HAPPY HILL					\$1,869,400 \$934,700 \$934,700	\$130,600 \$65,300 \$65,300		
REAMS RD CLOVER HILL	WIDEN 2 LANES ROSEGILL RD WADSWORTH DR							\$1,869,400 \$934,700 \$934,700	\$130,600 \$65,300 \$65,300
PROJECT TO BE DETERMINED AT A LATER DATE MIDLOTHIAN									\$1,869,400 \$934,700 \$934,700
TOTAL FUNDS		\$127,619	\$1,744,920	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000
COUNTY MATCH		\$63,810	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000
VDOT MATCH		\$63,810	\$744,920	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000

000244

ATTACHMENT B

PROPOSED FY 07 SECONDARY ROAD IMPROVEMENT BUDGET

PROJECT	FROM	TO	DESCRIPTION	ALLOCATION
TRAFFIC SERVICES	VARIOUS LOCATIONS	-	MISC	\$200,000
PRELIMINARY ENGINEERING	VARIOUS LOCATIONS	-	MISC	\$125,000
RIGHT OF WAY ENGINEERING	VARIOUS LOCATIONS	-	MISC	\$70,000
ENTRANCE PIPES	VARIOUS LOCATIONS	-	MISC	\$86,000
SUBDIVISION PLAN REVIEW	VARIOUS LOCATIONS	-	DEVELOPMENT PLANS	\$50,000
OLD BUCKINGHAM RD	MILL FOREST DR	OLDE COALMINE RD	IMPROVE 2 LANE	\$833,000
FOREST HILL AVE	BUFORD RD	INTERSECTION	SIDEWALK	\$1,043,000
NEWBYS BRIDGE RD	QUALLA RD	0.36 MI. E. QUALLA RD	IMPROVE 2 LANE	\$86,000
SPRING RUN RD	MCENNALLY RD	SPRING RUN CREEK	REALIGN CURVES	\$1,500,000
BAILEY BRIDGE RD	CLAYPOINT RD	MANCHESTER H.S.	IMPROVE 2 LANE	\$3,050,000
RHODES LANE	0.6 MI. S. WOODPECKER RD	0.7 MI. W. SANDYFORD RD	PAVE GRAVEL RD	\$64,000
* COGBILL ROAD	AT FALLING CREEK BRIDGE		RESURFACING	\$9,000
* KOGER CENTER BLVD	MALL DR		SIGNAL	\$11,000
			TOTAL	\$7,127,000

* NEW PROJECT ADDED TO PLAN

ATTACHMENT C

000245



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 16.D.

Subject:

Hold a Public Hearing to Consider Revisions to the School Board Operating Fund Appropriations

Recommend Approval after public Hearing

County Administrator's Comments:

County Administrator: _____

LJK

Board Action Requested:

The School Board requests the Board of Supervisors to hold a public hearing to increase the appropriations in the School Operating Fund by \$3,459,000 as outlined on Attachment A.

Summary of Information:

Each year at this time the Department of Education provides information related to routine changes in SOQ accounts. The first change is the increase of \$682,100 for an additional 184 students in March 31, ADM. In addition, General Assembly revisions resulted in (1) additional sales tax revenue of \$2,656,200 with a resulting formula decrease in Basic Aid of \$1,641,150; and (2) a decrease in lottery proceeds of \$152,150. The net effect of these changes is an increase in state revenue of \$1,545,000.

Preparer: Billy K. Cannaday, Jr., Ed.D.

Title: Superintendent

Attachments:



Yes



No

000246

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Federal funds have increased by \$95,400 due to reimbursements for the JROTC and adult basic education programs. In addition, local revenues have increased \$1,418,600 primarily due to funding received related to the federal E-Rate program and the gain sharing provision of the county and schools' contract with Anthem Healthkeeper's, Inc. A transfer from the School Capital Improvement Program is required for use in debt service due to higher than anticipated interest earnings from the 2004 VPSA issue.

In the Operations and Maintenance area, the budget requires adjustment due to higher than anticipated costs associated with natural gas, electricity, and gasoline. The Pupil Transportation budget requires adjustment due to the continuing increase in the price of diesel fuel.

In the Administration area, an adjustment is requested to appropriate and carry forward funds into FY2007 for potential changes intended to reduce costs associated with workers compensation care and delivering occupational health services. Funds received from Anthem identified above would be set aside pending completion of an evaluation and presentation of the proposal. Board action would be required at a later time.

In the Instruction area, funds received from Johns Hopkins for the Adolescent Literacy Program are restricted for use by this program and remaining revenues over budget are being included in the Instruction fund balance account.

Adjustments are also required for Construction Management charges and debt service associated with the interest earnings from the 2004 VPSA bond sale identified above.

000247



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: June 28, 2006

Budget and Management Comments:

This date and time has been advertised for the Board of Supervisors to hold a public hearing to consider increasing revenue and expenditure appropriations in the School Operating Fund by a net of \$3,459,000 (increasing the Instruction appropriation category by \$794,200, increasing the Administration/Attendance and Health appropriation categories by \$393,300, increasing Operations and Maintenance category by \$1,667,000, the Transportation category by \$204,500, and increasing the debt service category by \$400,000) based on the latest staff projections.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000248

School Board Revenue and Expenditure Budget Adjustments

	<u>Revenue</u>	<u>Expenditures</u>
Interest Earnings/Debt Service	\$ 400,000	\$ 400,000
Construction Management Charges	73,000	73,000
Gain Sharing/Employee Health Care	320,300	320,300
Operations and Maintenance		1,667,000
Pupil Transportation		204,500
Instruction - Johns Hopkins Program	24,700	24,700
Instruction - Fund Balance		769,500
State Sales Tax	2,656,200	
State Standards of Quality	(959,050)	
State Lottery Proceeds	(152,150)	
Federal Reimbursement	95,400	
Federal ERATE	825,000	
Local Revenues	175,600	
	<hr/>	
Total Change	<u>\$3,459,000</u>	<u>\$3,459,000</u>



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 16.E.

Subject:

Public Hearing to Consider FY2006 Year End Adjustments

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested:

1. Hold a public hearing to consider FY2006 year-end revenue and expenditure adjustments as follows:

- a. Appropriate revenues and expenditures for specific programs as well as authorize reallocations among general fund departments and related funds as outlined on Schedule A.
- b. Appropriate revenues and expenditures and authorize other adjustments for specific programs, projects, and non-general fund departments as outlined on Schedule B.
- c. Authorize the County Administrator to reserve and appropriate into FY2007 unspent FY2006 appropriations as outlined on Schedule C, contingent upon positive results of operations within individual departments and countywide, as determined by the county's financial audit.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

Attachments:



Yes



No

000250

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Meeting Date: June 28, 2006

Summary of Information:

At the end of each fiscal year, staff requests revisions among appropriation categories consistent with year-end projections of revenues and expenditures.

Each year, most departments budget personnel expenses at 96% of estimated costs to account for attrition (or turnover) within the department. The budgeted reduction for turnover is based on an expected countywide average. All departments do not realize the savings from turnover which creates a need for budget adjustments in those departments. Highlights of other departmental budget adjustments are noted below.

In the Management Services area, the Waste and Resource Recovery budget requires an adjustment due largely to contract price increases with CVWMA and the expansion of the countywide recycling program (approx. 1,500 homes). Buildings and Grounds requires an adjustment due primarily to expenditures on building repairs and utility cost increases. The Print Shop requires an offsetting adjustment to reflect actual charges to departments. Also reflected on schedule A and B is an appropriation of \$1,881,151 to the Risk Management Department to restore cash reserves.

The Commonwealth Attorney's budget requires adjustment due primarily to costs associated with prosecution. The General District Court requires an adjustment to cover the back payment to the state for court appointed attorneys. In the Sheriff's budget, overtime, health services, fuel for vehicles, and utility costs for the new building have created the need for an adjustment.

Adjustments are needed for non-departmental expenses associated with street light costs and to cover the county's share of demolition and debris removal for the Union Branch School, as well as county wide right-of-way expenses. An adjustment is being made for the Legal Services component of the County Attorney's budget primarily for contracted services rendered on the proactive zoning of the Watkins Center.

In the Human Services area, the Library budget requires adjustment primarily for costs associated with unrealized savings due to minimal turnover. The Juvenile Detention Home budget requires adjustments for operating expenses primarily in the areas of utilities and building maintenance.

000251

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: June 28, 2006

Summary of Information (continued)

In the Community Development area, Economic Development requires adjustment for costs associated with new staffing and Building Inspection requires funding to cover personnel costs due to three unbudgeted positions being filled mid-year.

An appropriation of a reserve set aside for Katrina related expenses for Police and Fire (as FEMA will not reimburse the county for these costs) is being requested. Animal Control costs for professional health services as well as overtime and part time costs necessitate an adjustment. Also the Fire Department requires an adjustment to cover a technology improvement project maintenance contract.

Adjustments are also required for state sales tax and the corresponding transfer to schools. The revised state sales tax estimate for the year results in an increase of \$2,656,200 as well as appropriation of \$4,907,000 reserved for capital projects to cover anticipated construction cost increases for new schools.

In addition to the FY2006 year end adjustments, the Board is requested to approve the transfer of \$1.7 million from the FY2007 capital improvement budget for the Bon Air Library Improvements project to the Meadowdale Library project. Approval of the request will allow the highest priority library construction project to proceed upon receipt of bids based on latest cost estimates and will not impact the overall Bon Air library project as this is planned to be done in phases. The transfer would be effective with the beginning of FY2007.

000252

Schedule A

County Departmental Revenue and Expenditure Budget Adjustments

	<u>Revenue</u>	<u>Expenditures</u>
Animal Control		\$62,000
Katrina Related expenses in Police and Fire	600,000	600,000
Economic Development	97,000	97,000
Building Inspections	350,000	350,000
Building Inspections transfer to CDIS project		(205,000)
Buildings & Grounds		365,000
Commonwealth Attorney		112,000
Community Development Admin		61,000
County Attorney		190,000
Fire	125,000	100,000
General District Court		168,000
Hotel Tax/Refund	200,000	200,000
Juvenile Detention Home- State Payment	100,000	100,000
Library	100,000	100,000
License Inspector		(53,000)
Non-Departmental & Streetlights	100,000	371,400
Police Officer Fees	100,000	100,000
Print Shop Copiers	170,000	170,000
Recordation Tax	2,166,300	
Sheriff & Jail	490,000	1,100,000
Transfer to County Capital Projects		339,900
Transfer to Risk Management	1,881,151	1,881,151
State Sales Tax	2,656,200	
Use of Schools RFCIP Reserve/Transfer to Schools	4,907,000	7,563,200
Transportation		(100,000)
Treasurer		(70,000)
Transfer to Grants- Revenue Recovery		610,000
Revenue Recovery (moving to Grants Fund)		(610,000)
Waste and Resource Recovery		440,000
Total Change	<u>\$14,042,651</u>	<u>\$14,042,651</u>

Schedule B

Other Funds - Revenue and Expenditure Budget Adjustments

	<u>Revenue</u>	<u>Expenditures</u>
<u>Grants:</u>		
Revenue Recovery	160,000.00	160,000.00
Terrorism Coordinator Grant	(59,100.00)	(59,100.00)
<u>County Capital Projects:</u>		
Chester House	25,000.00	25,000.00
Cloverleaf Mall	1,622,308.00	1,622,308.00
Dutch Gap River Access	(750,000.00)	(750,000.00)
Enon Training Center	(200,000.00)	(200,000.00)
Falling Creek Park - North	25,000.00	25,000.00
Fire Logistics	25,000.00	25,000.00
Jail Replacement	100,000.00	100,000.00
Juvenile Detention Center	(100,000.00)	(100,000.00)
Meadowdale Library	171,697.48	171,697.48
Oracle Licenses	(25,000.00)	(25,000.00)
Police Evidence Building	200,000.00	200,000.00
CDIS Project	205,000.00	205,000.00
Park Improvements	39,900.00	39,900.00
<u>County Maintenance Projects:</u>		
Rivers Bend Ind. Access Rd. 2	138,272.69	138,272.69
<u>Cash Proffers:</u>		
Woolridge Road Developer Refund	(144,010.00)	(144,010.00)
<u>Schools Operating and Schools CIP Funds:</u>		
Pass through School Operating to School CIP fund	4,907,000	4,907,000
<u>Risk Management</u>		
Replenishment of cash reserves	1,881,151	1,881,151

Schedule B

Other Funds - Revenue and Expenditure Budget Adjustments

	<u>Revenue</u>	<u>Expenditures</u>
<u>Airport</u>		
Special Events	98,000	98,000
Total Other Funds:	<u><u>8,320,219.17</u></u>	<u><u>8,320,219.17</u></u>

Note:

It will be necessary to pass the school funds through the School Operating fund before transferring to the School CIP fund.

Schedule C

**Reserves, Carried Forward and Appropriated into FY2007
Contingent on Individual Item Results of Operations**

Access Chesterfield- Community Transportation Program	\$60,000
Animal Control- Donations & Recycling	8,500
Building Inspections	450,000
CentrePointe Interchange Special Assessment District	150,000
Commonwealth Attorney- Asset Forfeiture	20,000
Convention Center Refund For Tourism	260,000
Debt Service	3,841,375
Disability Services Board	5,300
DUI Fees	260,000
Employee Benefits	500,000
Environmental Engineering- BMP and GIS	350,000
Extension Services- Grass Roots Program	10,060
Fire- Donations	13,400
Fire- Junior Safety Camp	5,000
Fire- Technology Improvement Program Contract	100,000
Fire- Volunteer Funds	10,000
FY2006 PPTRA Funds	1,500,000
FY2006 Tax Surplus FY07 and FY08 for tax rate reduction	3,032,700
Health- COACH Program	22,500
Health-West Nile Virus	23,500
HRM-Black History Month & Wellness	15,000
James River Advisory Council	68,000
Juvenile Detention Home- State Payment	124,000
Juvenile Services- NACo Award- Bandfest	1,000
Library - trust gift	147,500
MH/MR/SA restricted revenues	92,300
Parks and Recreation - donations for special events	2,000
Police- Asset Forfeiture	270,000
Police- Donations	3,000
Police- Metro Aviation Plane	293,600
Police- Training	11,000
Quality Office- Baldrige and Citizen Satisfaction Survey	68,000
Social Services- Restricted Federal Funds	32,500
Telephone Upgrades	437,400
Workman Compensation for Future Liabilities	600,000
Total	\$12,787,635

**Reserves, Carried Forward and Appropriated into FY2007
Individual Reserves Contingent Upon Positive Results of Operations**

Anthem Refund- Health Clinic	320,385
ECC Tower Site	100,000
Economic Development- Watkins Center and Meadowville	1,710,000
Historical Building Repairs/ Maintenance	350,000
JDR Docketing System	100,000
Prior Commitments FY2007 & 2008	1,894,900
Waste & Resource Recovery - 7 day/week operations	45,000
Total	4,520,285

Non General Fund Departments' Funds to Reserve and Carry Forward and Appropriate into FY2007:

Community Correction Services	\$95,587
Comprehensive Services	178,000
Fleet- Building Renovations	100,000
Revenue Recovery	610,000
Utilities	807,000
Total Other Funds:	\$1,790,587



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 16.F.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of a Forty-Foot Unimproved Right of Way Known as Hillsvie Avenue Within Plan of Hillsvie Subdivision

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JRH*

Board Action Requested: Adopt an ordinance to vacate a portion of a 40' unimproved right of way known as Hillsvie Avenue within Plan of Hillsvie Subdivision.

Summary of Information:

Forest Lake Associates, L.L.C., has submitted an application requesting the vacation of a portion of a 40' unimproved right of way known as Hillsvie Avenue within Plan of Hillsvie Subdivision as shown on the attached plat. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

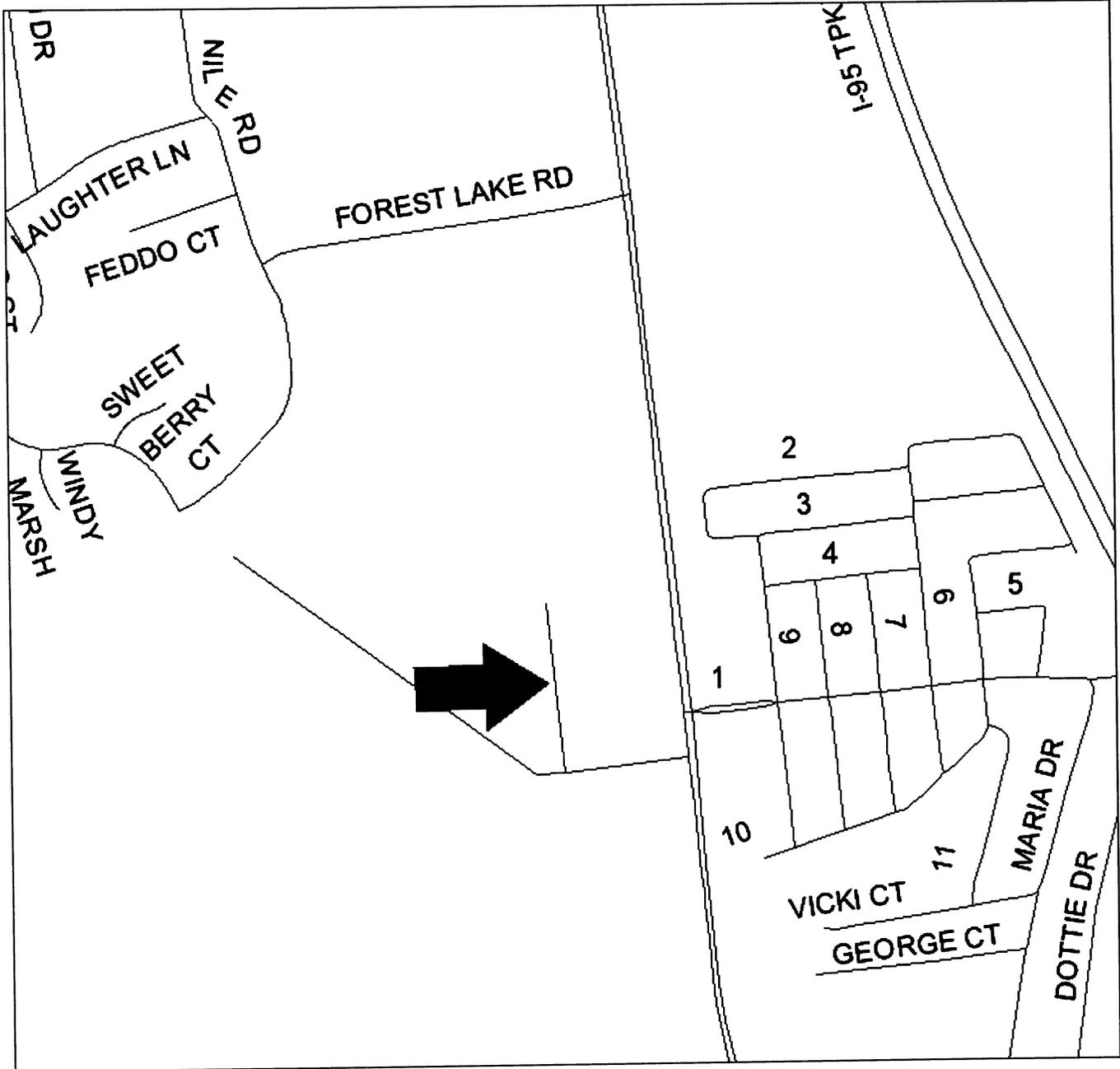


No

000257

VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE
A PORTION OF A 40' UNIMPROVED RIGHT
OF WAY KNOWN AS HILLSVIEW AVENUE
WITHIN PLAN OF HILLSVIEW SUBDIVISION

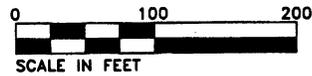
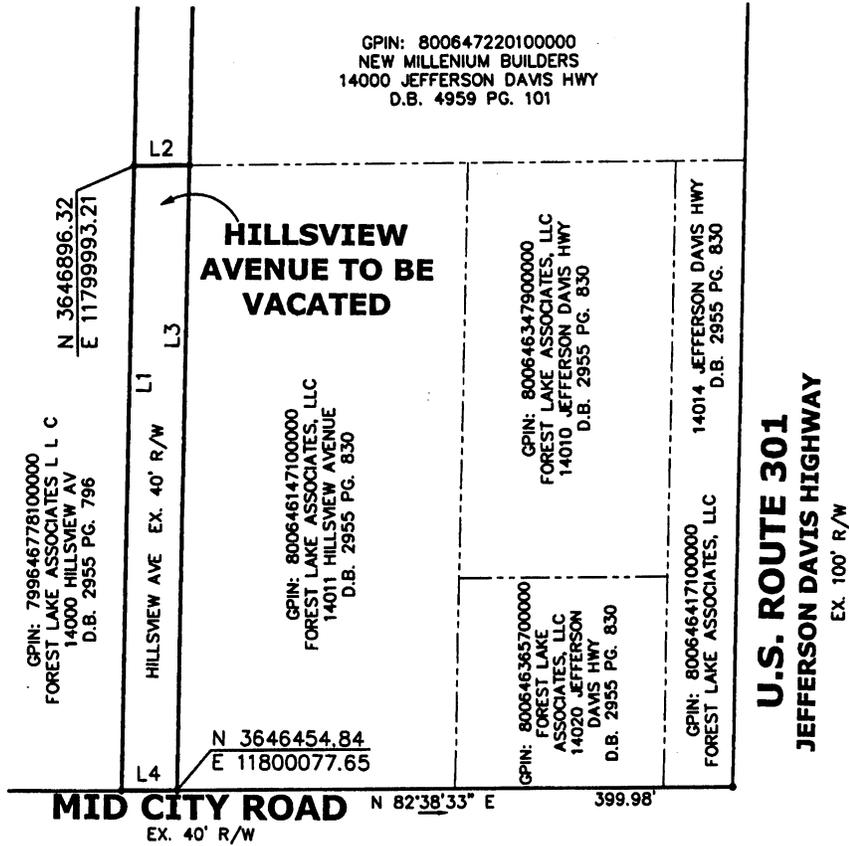


Chesterfield County Department of Utilities



1 inch equals 500 feet

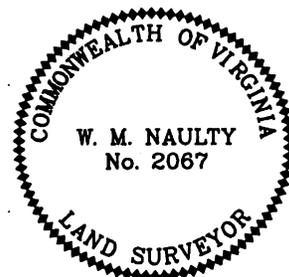
000258



PLAT SHOWING A PORTION OF
HILLSVIEW AVENUE TO BE VACATED, ACROSS
THE PROPERTY OF FOREST LAKE ASSOCIATES, LLC.
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	N 05°43'19" W	448.85'
L2	N 82°23'49" E	40.02'
L3	S 05°43'19" E	449.02'
L4	S 82°38'33" W	40.02'

This survey was prepared without the benefit of a title binder and may therefore not show all existing easements or other pertinent facts which may affect the property.



COUNTY PROJECT NO. 04-0338

VIRGINIA NORTH CAROLINA WEST VIRGINIA		YOUR VISION ACHIEVED THROUGH OURS.	
THIS DRAWING PREPARED AT THE PRINCE GEORGE OFFICE 4260 Crossings Blvd Prince George, VA 23875 TEL 804.541.6600 FAX 804.751.0798 www.timmons.com		DATE: APRIL 24, 2006	SCALE: 1"=100'
		REV:	J.N.: 21050RWWAC
Site Development	Residential	Infrastructure	Technology
		DRAWN BY: JNL	CHECK BY: WMN

TIMMONS GROUP



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 16.G.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of Stewart Subdivision

County Administrator's Comments: *Recommend Approval after public hearing*

County Administrator: _____ *JRH*

Board Action Requested: Adopt an ordinance to vacate a portion of Stewart Subdivision, as shown on the attached plat.

Summary of Information:

William R. Smith and Mary Ellen Smith, aka Mary E. Smith, have submitted an application requesting the vacation of a portion of Stewart Subdivision. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon _____

Title: Right of Way Manager

Attachments:



Yes

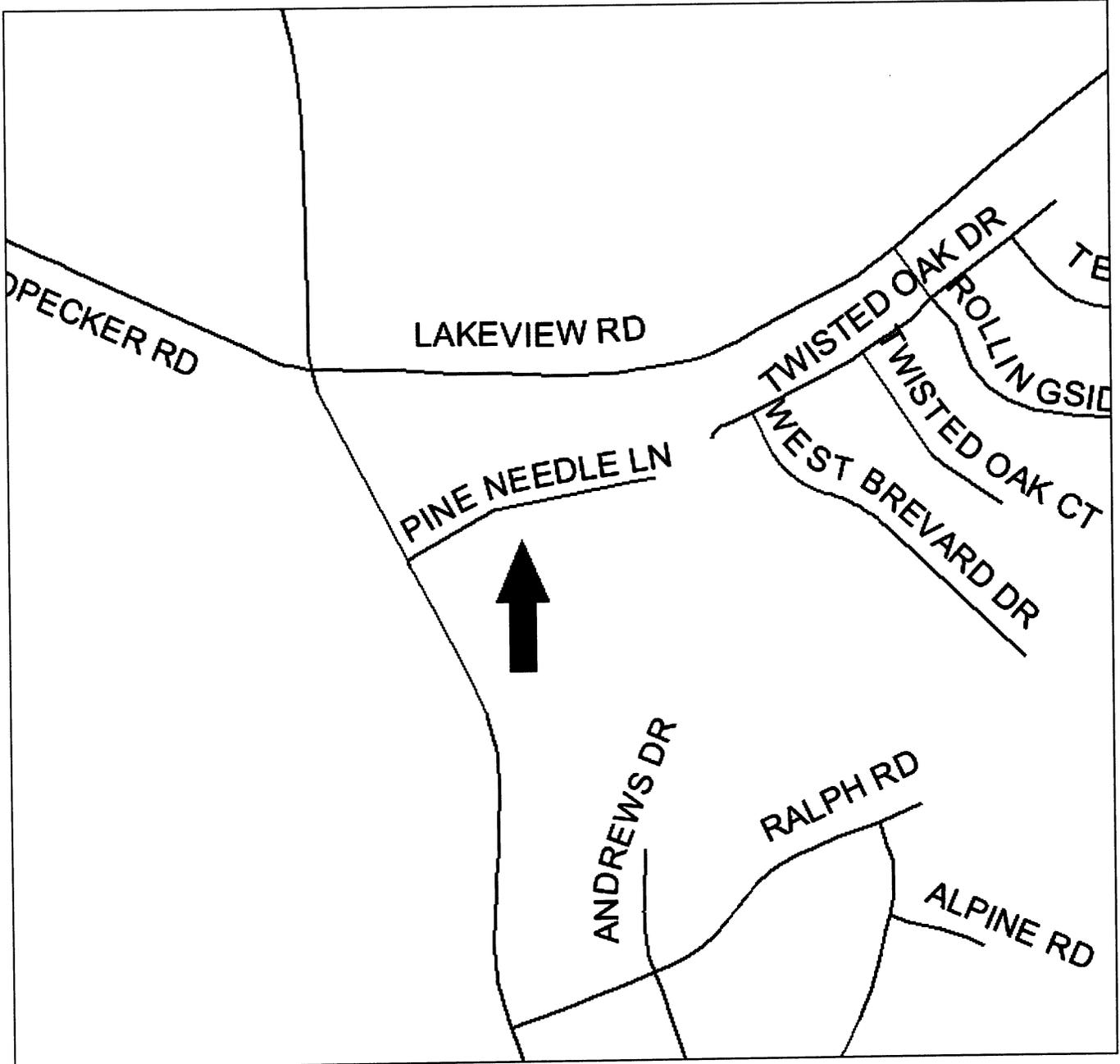


No

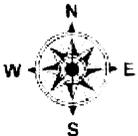
000260

VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE
A PORTION OF STEWART SUBDIVISION

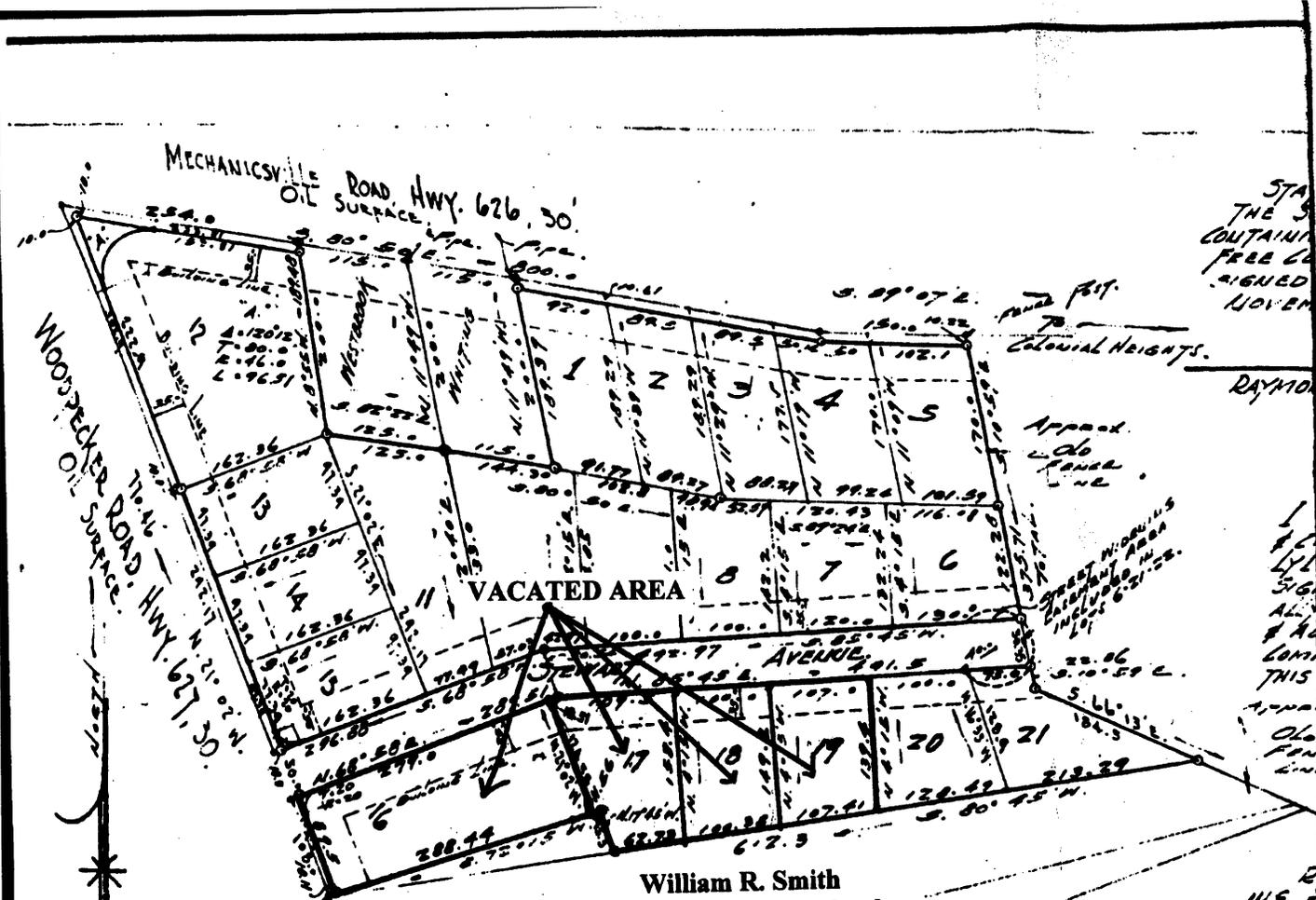


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000261



STAY
THE
CONTAINING
FREE
SIGNED
NOVEM

Colonial Heights.

RAYMOND

Appoint
L. G.
P. H.

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21

INS
50

William R. Smith
Mary E. Smith, aka
Mary Ellen Smith
18901 Woodpecker Road
DB. 6341 PG. 934
PIN: 791621901000000

William R. Smith
Mary Ellen Smith, aka
Mary E. Smith
4307 Pine Needle Lane
DB. 1609 PG. 1768
PIN: 792621191900000

PLAT SHOWING
STEWART SUBDIVISION
MATOACA DIST, CHESTERFIELD COUNTY, VIRGINIA.
SCALE 1"=100' Nov. 9, 1953
F. D. P. DRUNER
ENGINEER
PETERSBURG, VIRGINIA.

THE
IS THE
CARLILE S
5-2 WAEL & W
IN D.B. 286-P. 5, 11

REFER TO:
D.B. 125-P. 150
D.B. 286-P. 5
D.B. 357-P. 337



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: June 28, 2006

Item Number: 16.H.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of a Twenty-Foot Easement Across Lot 1, Block G, 60 West Commercial Plaza, Section C

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LBH*

Board Action Requested: Adopt an ordinance to vacate a portion of a 20' easement across Lot 1, Block G, 60 West Commercial Plaza, Section C, as shown on the attached plat.

Summary of Information:

M.G.B., L.L.C. Two has submitted an application requesting the vacation of a portion of a 20' easement across Lot 1, Block G, 60 West Commercial Plaza, Section C. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

Preparer: _____ John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

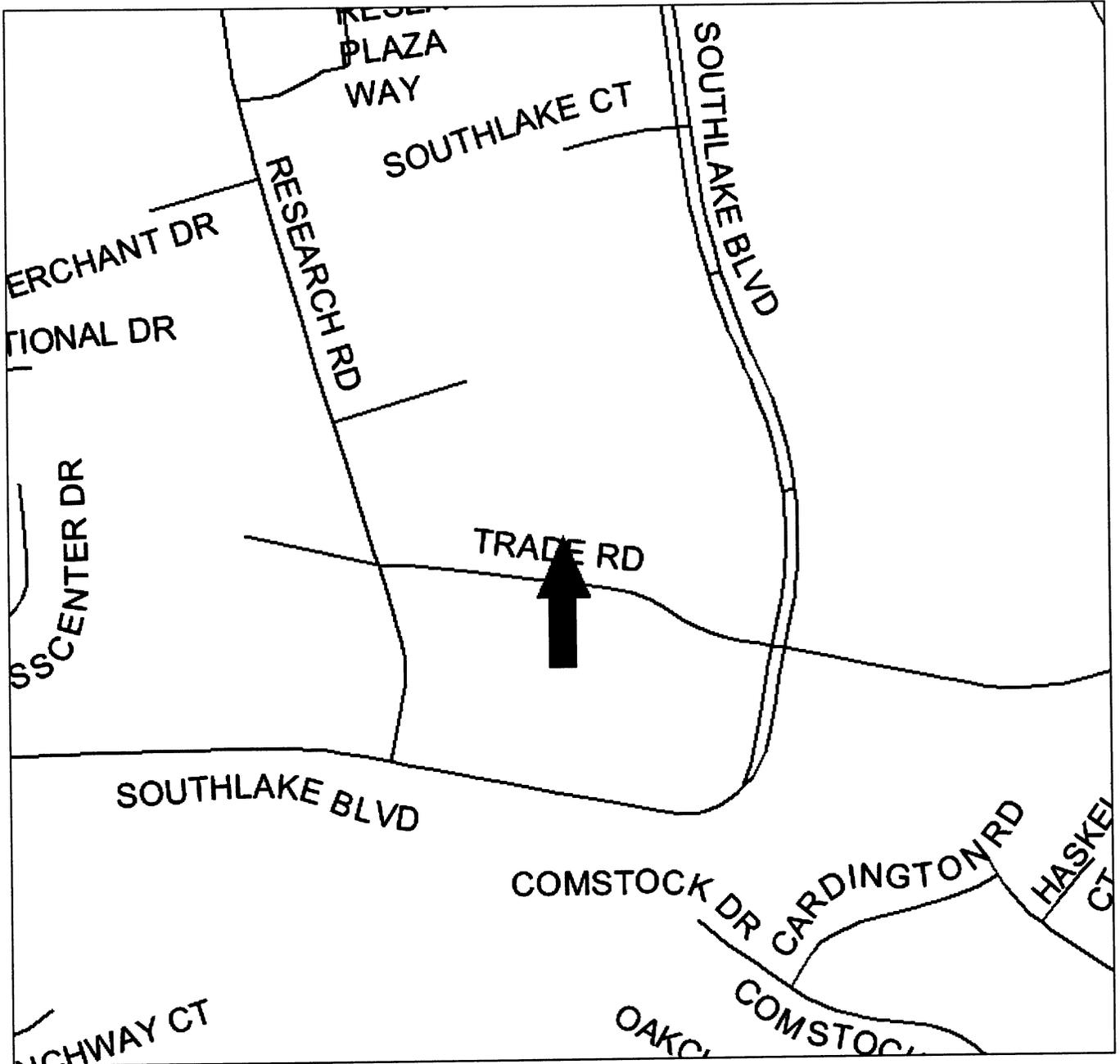


No

#000263

VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE A
PORTION OF A 20' EASEMENT ACROSS LOT 1 BLOCK
G 60 WEST COMMERCIAL PLAZA SECTION C



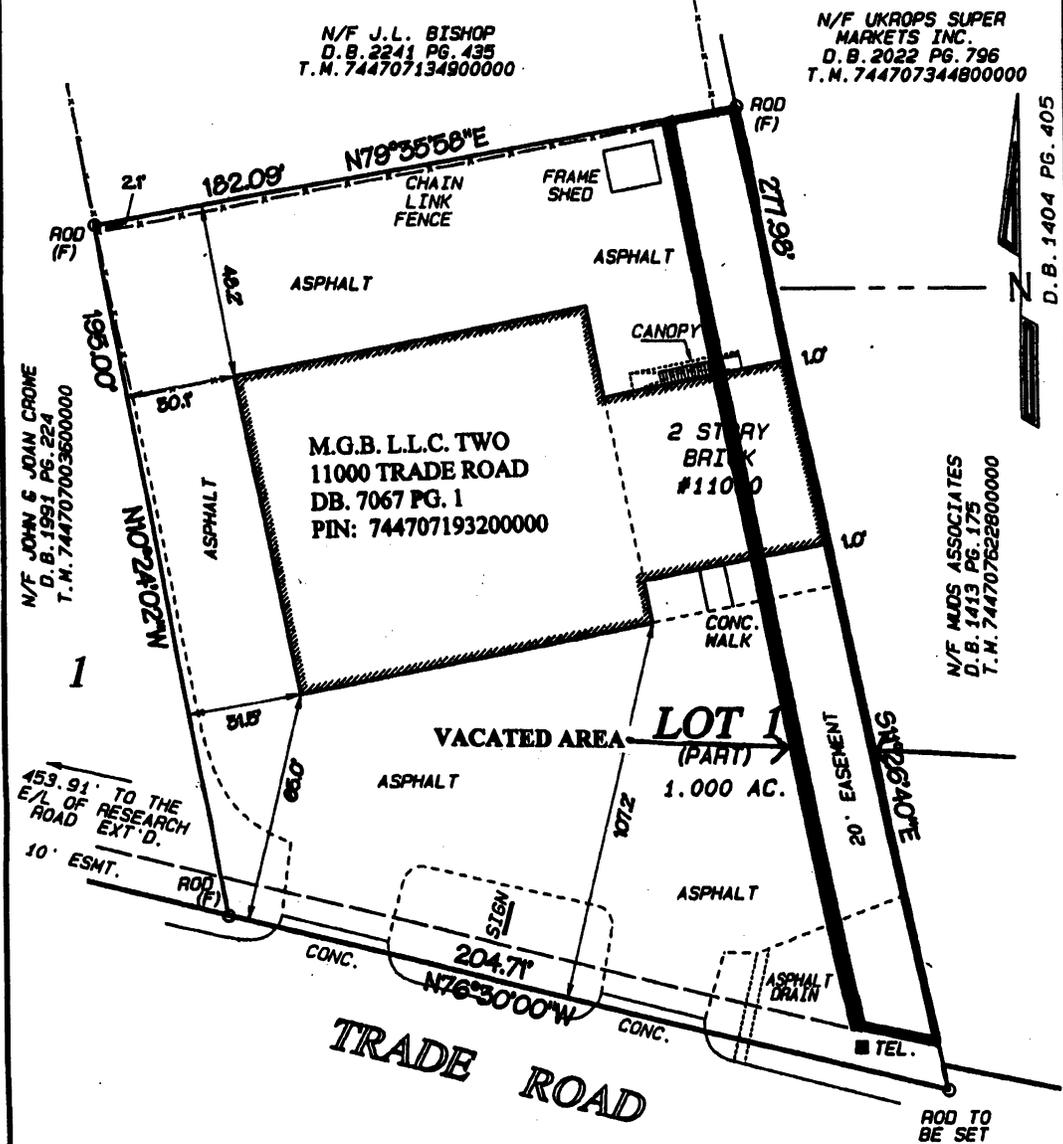
Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000264

NOTES: THIS PROPERTY APPEARS TO BE LOCATED IN F.E.M.A. FLOOD ZONE "C".
 NO WARRANTY IS HEREBY GIVEN OR IMPLIED AS TO THE EXISTENCE OR NON-EXISTENCE OF WETLANDS,
 RESOURCE PROTECTION AREAS, RESOURCE MANAGEMENT AREAS, TOXIC WASTE, GARBAGE OR WASTE DISPOSAL
 AREAS, LANDFILLS, UNDERGROUND STORAGE TANKS, CEMETERIES OR BURIAL SITES, SHRINK/SWELL SOILS,
 OR UNDERGROUND UTILITIES.
 CURRENT OWNER(S): N/F JON ASSOCIATES, LLC D.B. 4056 PG. 550 T.M. 744707193200000
 PURCHASER(S): M.G.B. LLC TWO



(PHYSICAL SURVEY)
 PLAT SHOWING IMPROVEMENTS ON A PORTION OF LOT 1, BLOCK G,
 SECTION C, SIXTY WEST COMMERCIAL PLAZA, IN THE CLOVER
 HILL DISTRICT OF CHESTERFIELD COUNTY, VIRGINIA



THIS IS TO CERTIFY THAT ON APRIL 6, 2006 I MADE A
 FIELD INSPECTION OF THE PREMISES SHOWN HEREON, THAT THERE ARE NO VISIBLE
 ENCROACHMENTS BY IMPROVEMENTS EITHER FROM ADJOINING PREMISES OR FROM
 SUBJECT PREMISES UPON ADJOINING PREMISES, OTHER THAN AS SHOWN HEREON.
 THIS PLAT IS BEING FURNISHED WITHOUT BENEFIT OF A TITLE REPORT.
 PREMISES SHOWN HEREON IS SUBJECT TO EASEMENTS OF RECORD OR OTHERWISE.

**FREDERICK A. GIBSON
 & ASSOCIATES, P.C.**
 PROFESSIONAL LAND SURVEYORS
 11521-G MIDLOTHIAN TURNPIKE
 RICHMOND, VIRGINIA 23235 PHONE 804 378-4485

DRAWN: 4-6-2006
 SCALE: 1" = 40'
 J.N. 9709-16



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 16.I.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of a Thirty-Foot Unimproved Right of Way Within Map of a Tract of Land Situated in Bermuda District Chesterfield County, Virginia, as Divided into Lots for B.A. Gill on July 18, 1922

County Administrator's Comments: *Recommend Approval*

[Signature]

County Administrator: _____

Board Action Requested: Adopt an ordinance to vacate a portion of a 30' unimproved right of way within Map of a Tract of Land situated in Bermuda District Chesterfield County, Virginia, as divided into Lots for B.A. Gill on July 18, 1922.

Summary of Information:

Farrish Properties, LLC, has requested the vacation of a portion of a 30' unimproved county right of way as shown on the attached plan. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

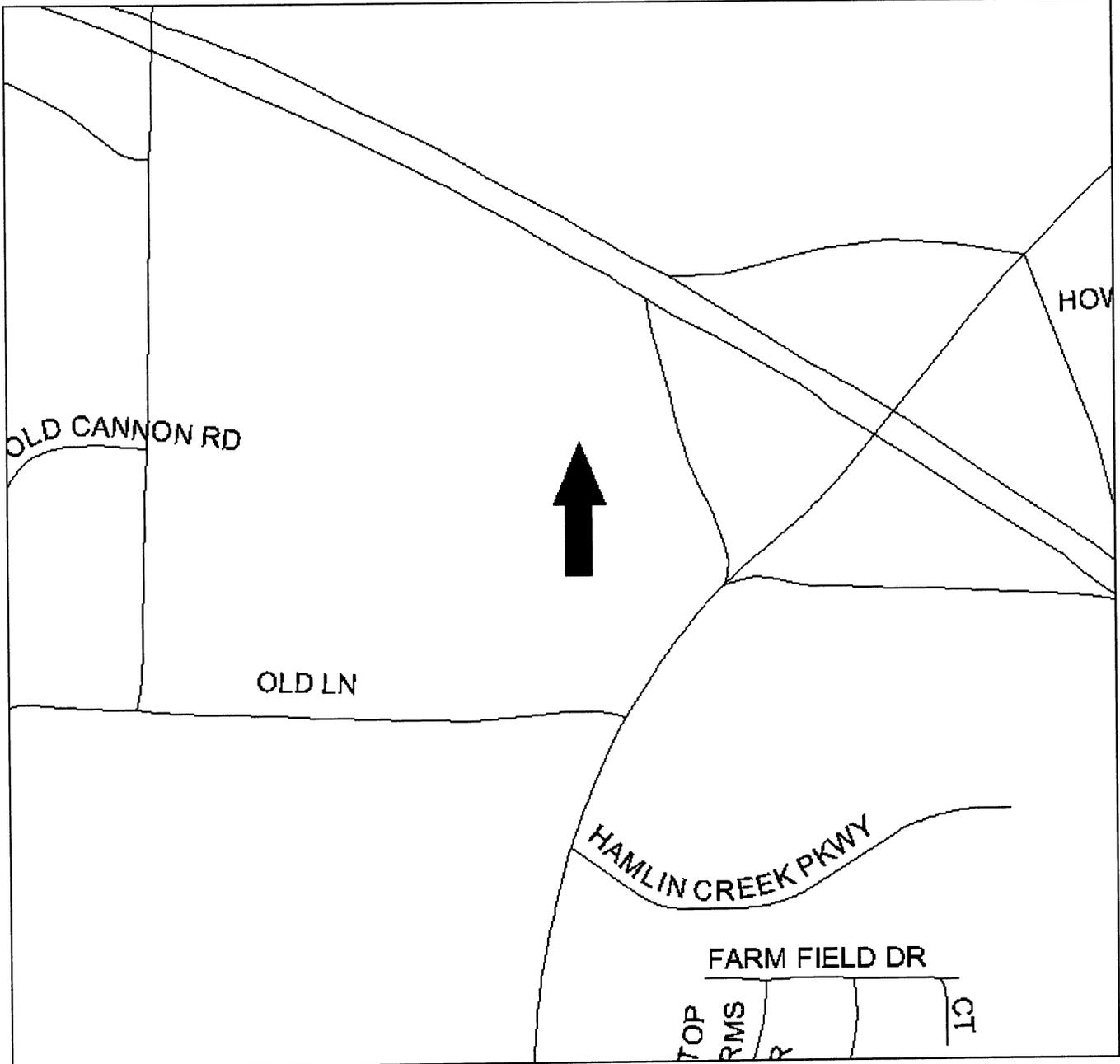


No

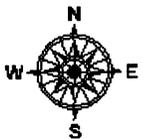
000266

VICINITY SKETCH

**PUBLIC HEARING: ORDINANCE TO VACATE A PORTION OF A 30'
UNIMPROVED RIGHT OF WAY WITHIN MAP OF A TRACT OF
LAND SITUATED IN BERMUDA DISTRICT CHESTERFIELD COUNTY
VIRGINIA AS DIVIDED INTO LOTS FOR B A GILL ON JULY 18 1922**

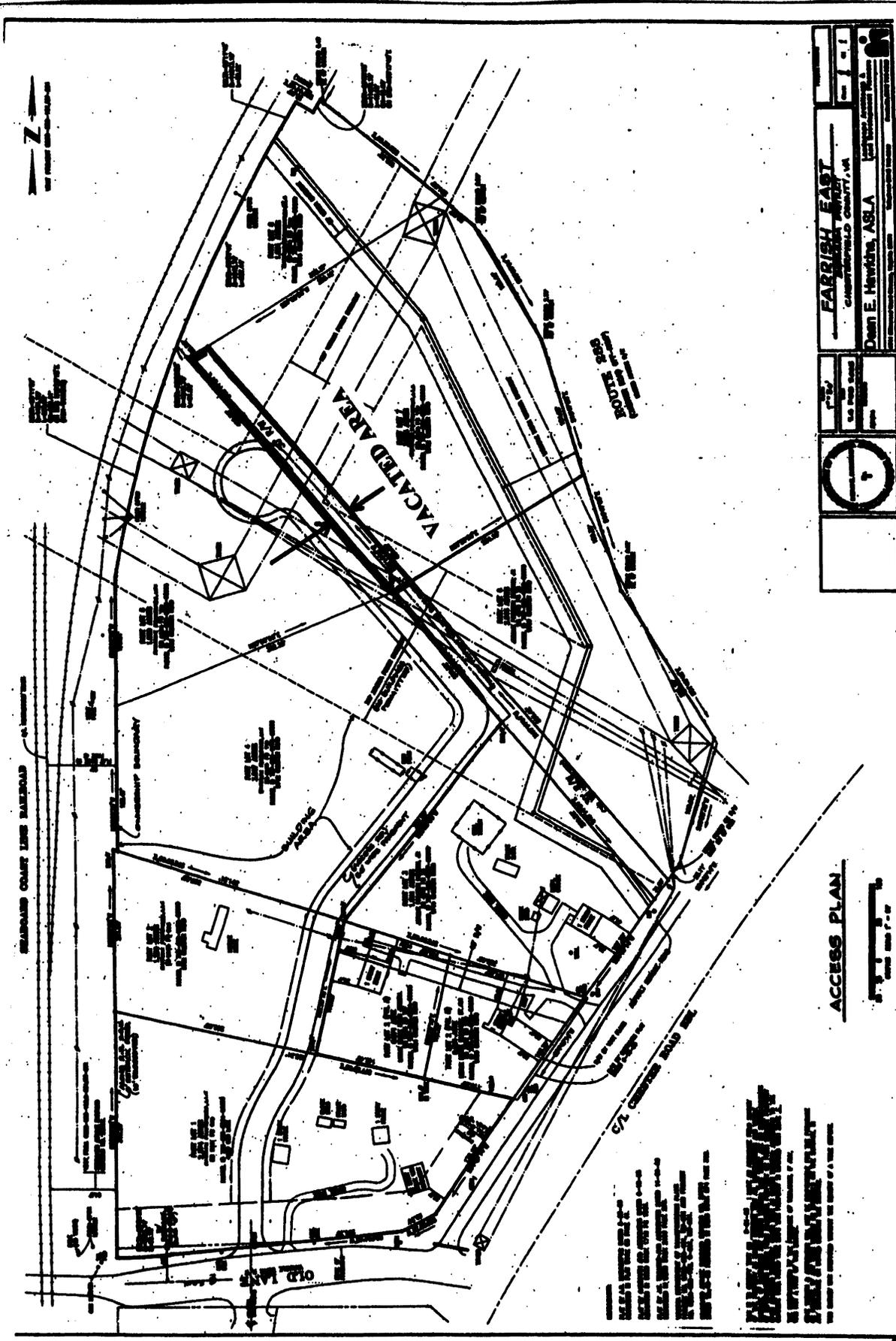


Chesterfield County Department of Utilities



1 inch equals 500 feet

000267



ACCESS PLAN



ALL DIMENSIONS ARE IN FEET AND INCHES
 ALL DIMENSIONS ARE TO CENTER UNLESS OTHERWISE NOTED
 ALL DIMENSIONS ARE TO CENTER UNLESS OTHERWISE NOTED
 ALL DIMENSIONS ARE TO CENTER UNLESS OTHERWISE NOTED

THIS PLAN IS THE PROPERTY OF THE ARCHITECT AND IS NOT TO BE REPRODUCED OR COPIED IN ANY MANNER WITHOUT HIS WRITTEN CONSENT. THE ARCHITECT ASSUMES NO LIABILITY FOR THE ACCURACY OF THE INFORMATION PROVIDED HEREON.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 16.J.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of Kingsland Subdivision

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *SLM*

Board Action Requested: Adopt an ordinance to vacate a portion of Kingsland Subdivision.

Summary of Information:

3HD Holding Company has submitted an application requesting the vacation of a portion of Kingsland Subdivision as shown on the attached plats. This request has been reviewed by staff and approval is recommended.

District: Dale

Preparer: John W. Harmon

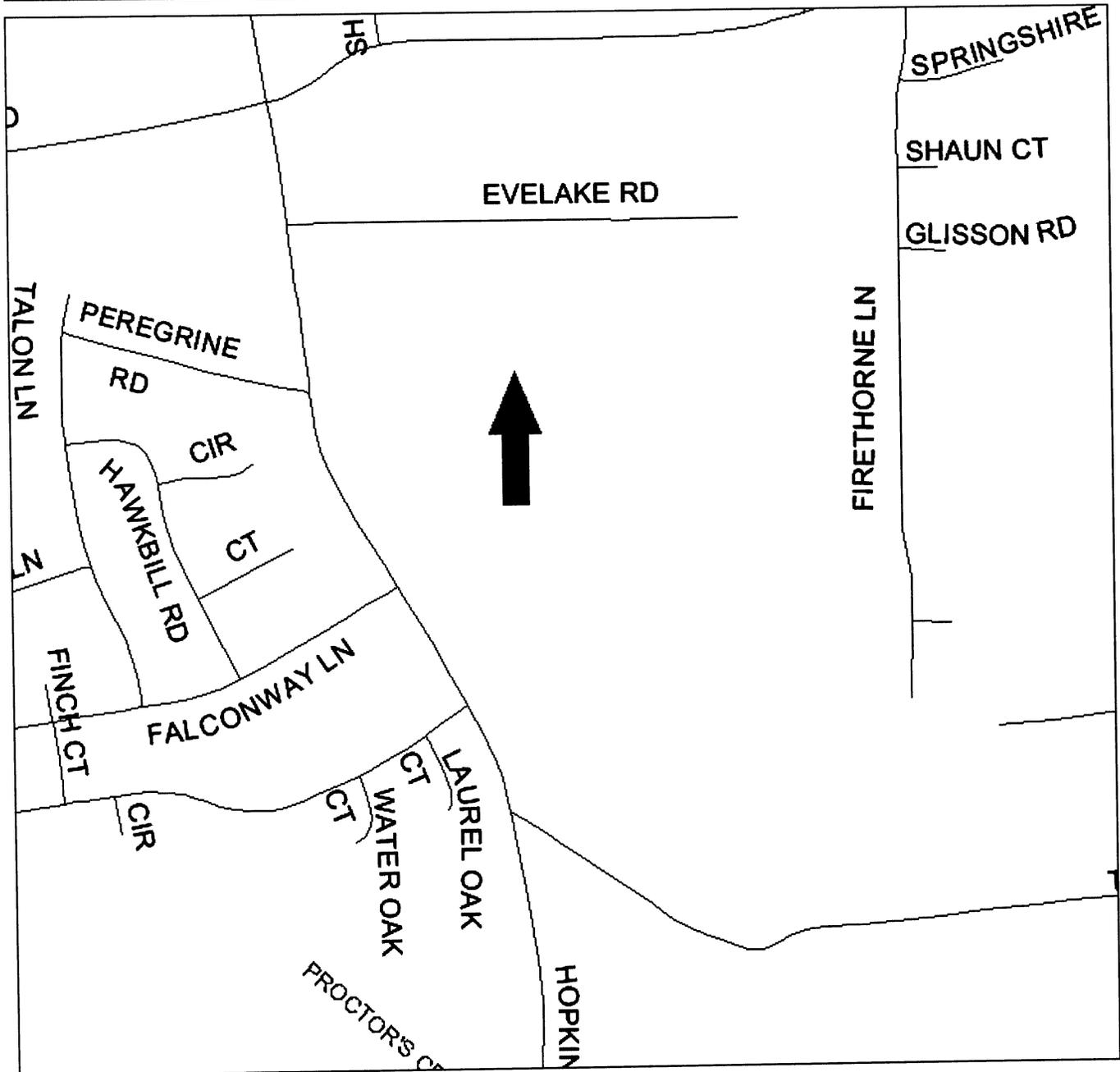
Title: Right of Way Manager

Attachments: Yes No

000269

VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE
A PORTION OF KINGSLAND SUBDIVISION



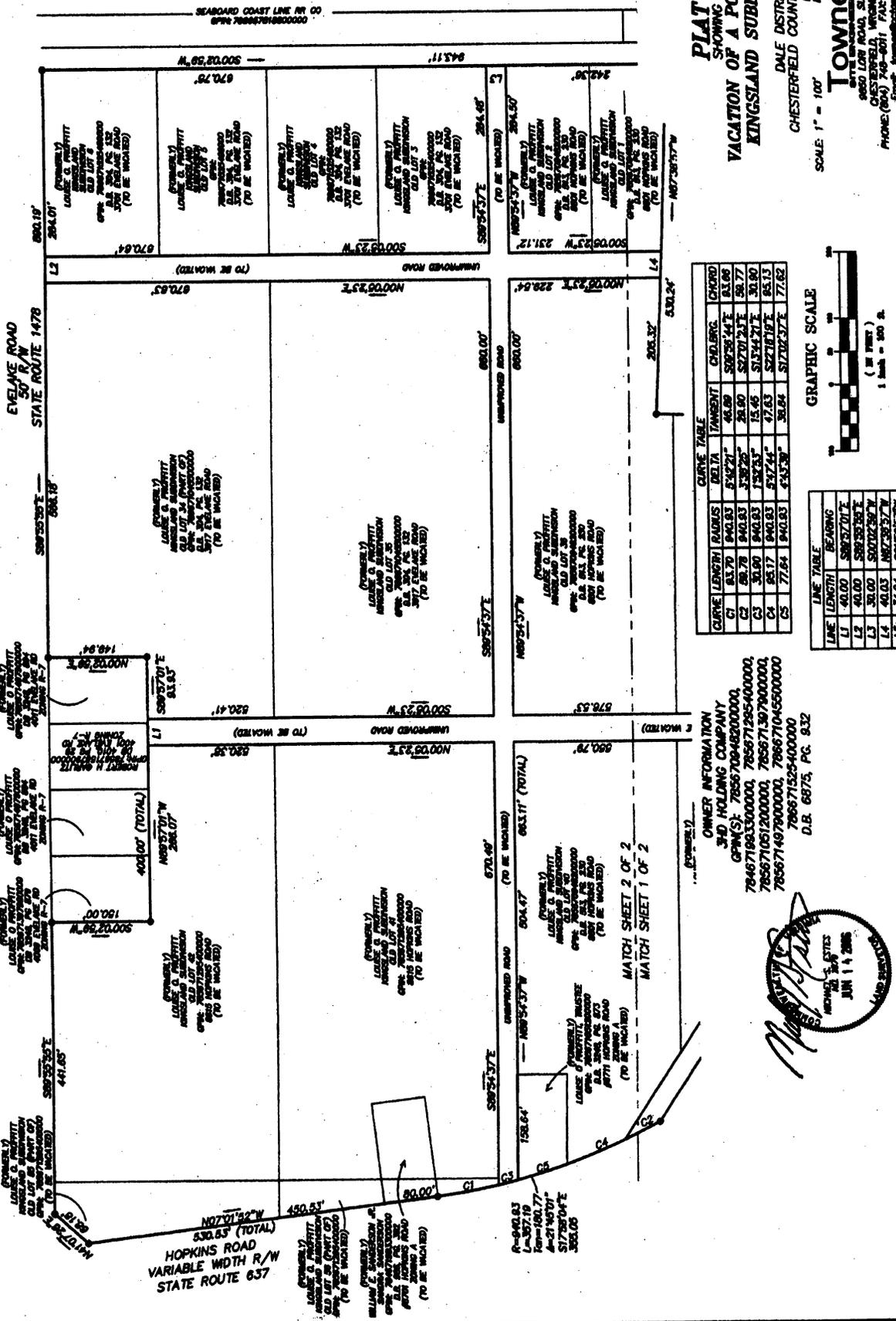
Chesterfield County Department of Utilities



1 inch equals 500 feet

000270

NAD 83



PLAT
SHOWING
VACATION OF A PORTION OF
KINGSLAND SUBDIVISION

DALE DISTRICT
CHESTERFIELD COUNTY, VIRGINIA
REV. JUNE 13, 2006
MARCH 24, 2006

Townes
6850 LOR ROAD, SUITE 201
CHESTERFIELD, VIRGINIA 23132
PHONE: (804) 748-6011 FAX: (804) 748-2880
Email: townes@townes.com

SCALE: 1" = 100'

GRAPHIC SCALE

LINE	LENGTH	BEARING
L1	40.00	S89°57'01"E
L2	40.00	S89°55'58"E
L3	30.00	S00°02'58"W
L4	40.03	N87°35'37"W
L5	34.84	S81°58'52"W

(IN FEET)
1 inch = 80.0'

CURVE	LENGTH	RADIUS	DELTA	CHORD	CHORD BEARING
C1	83.70	840.83	5°32'21"	83.89	S89°56'47"E
C2	86.78	840.83	5°35'26"	86.90	S89°57'23"E
C3	30.90	840.83	1°58'53"	15.46	S1°54'27"E
C4	65.17	840.83	3°17'44"	47.63	S2°18'19"E
C5	77.84	840.83	4°33'38"	58.84	S1°19'37"E

OWNER INFORMATION
3HD HOLDING COMPANY
GPM(S): 785670948200000,
784671983300000, 785671285400000,
785671051200000, 785671307900000,
785671497800000, 785671046500000,
785671525400000
D.B. 6875, P.C. 932





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 16.K.

Subject: PUBLIC HEARING: Consider Leasing Space on the County's Harrowgate Park Tower

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: Approve the leasing of space on the County's Harrowgate Park Tower to New Cingular Wireless PCS LLC.

Summary of Information:

Staff recommends that the Board approve the leasing of space on the County's Harrowgate Park Tower. The lease term is for five years at \$24,000 per year with three 5 year renewal terms with 15% rent increases.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:

Yes

No

#

000273



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 16.L.

Subject: PUBLIC HEARING: Consider Leasing Space on the County's Union Branch Tower

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested: Approve the leasing of space on the County's Union Branch Tower to New Cingular Wireless PCS LLC.

Summary of Information:

Staff recommends that the Board approve the leasing of space on the County's Union Branch Tower. The lease term is for five years at \$24,000 per year with three 5 year renewal terms with 15% rent increases.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:

Yes

No

#

000274



CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA

Meeting Date: June 28, 2006

Item Number: 16.M.

Subject: PUBLIC HEARING: To Consider Vacating Unimproved County Right of Way West of Relocated Meadowville Lane

County Administrator's Comments: *Recommend Approval after Public hearing*

County Administrator: _____ *JWR*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of unimproved county right of way west of relocated Meadowville Lane.

Summary of Information:

The Economic Development Authority of the County of Chesterfield has requested the quitclaim of a portion of unimproved county right of way west of relocated Meadowville Lane. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

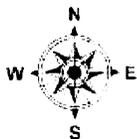
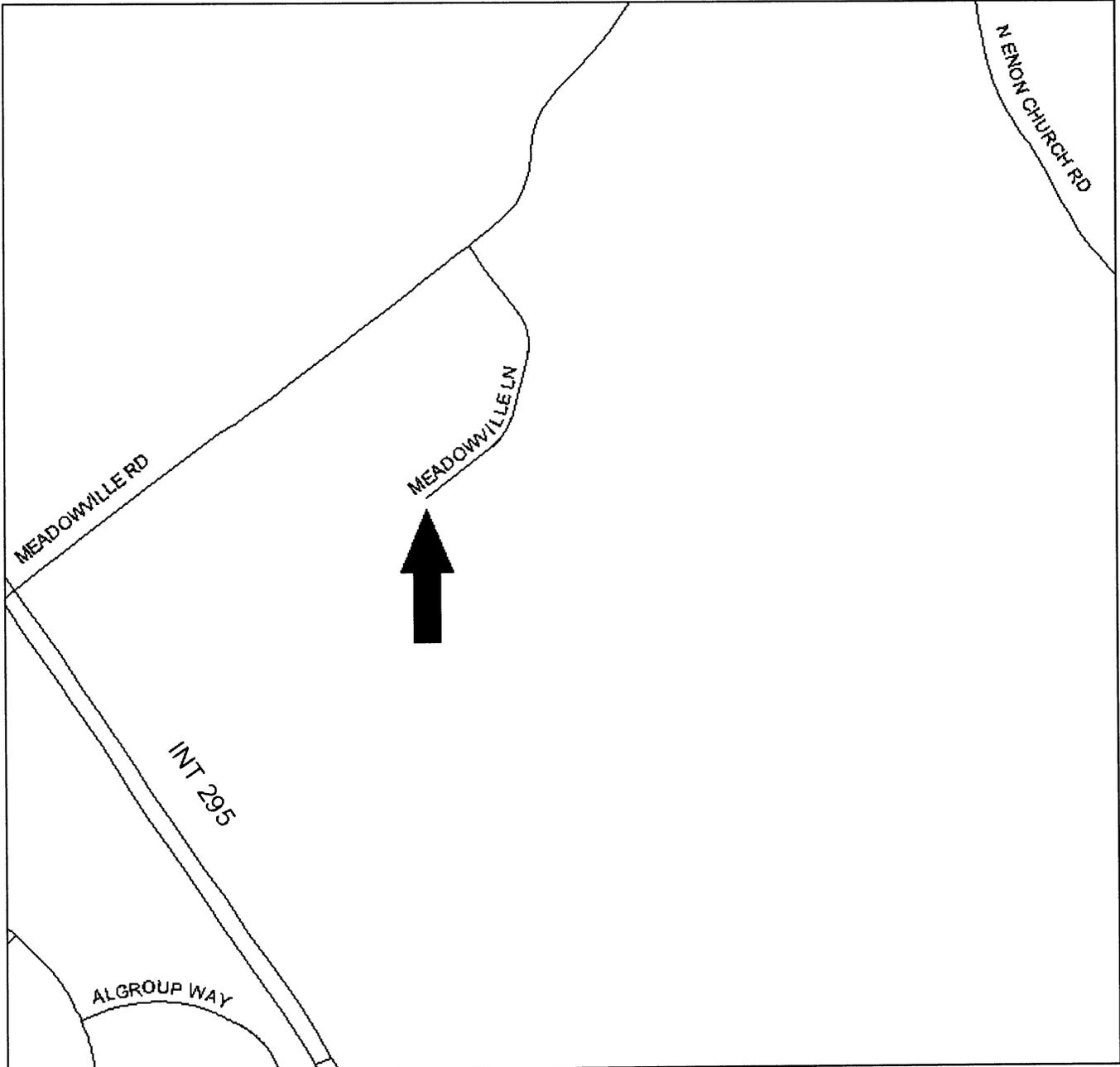


No

000275

VICINITY SKETCH

**PUBLIC HEARING: TO CONSIDER VACATING UNIMPROVED
COUNTY RIGHT OF WAY WEST OF RELOCATED
MEADOWVILLE LANE**

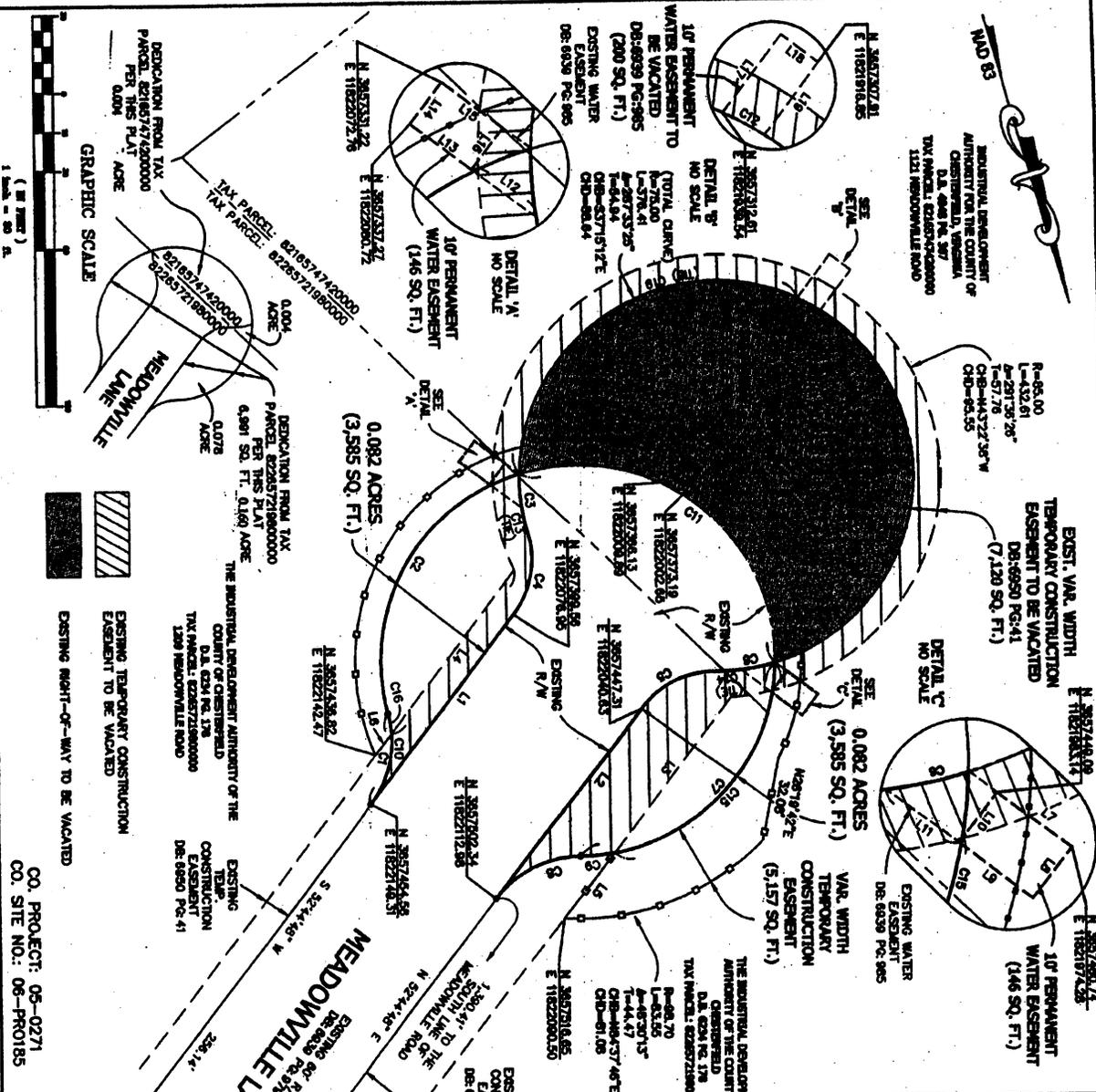


Chesterfield County Department of Utilities



1 inch equals 775 feet

000276



LINE	BEARINGS	DISTANCE	LINE	BEARING	DISTANCE
L1	N 82°44'48"E	80.80'	L12	S 87°41'52"E	18.22'
L2	S 82°44'48"E	80.80'	L13	S 87°41'52"E	14.85'
L3	N 82°44'48"E	74.86'	L14	S 82°45'27"W	14.05'
L4	S 82°44'48"W	78.18'	L15	N 87°41'52"E	14.05'
L5	S 82°44'48"E	31.02'	L16	N 82°46'47"E	10.00'
L6	N 82°44'48"E	10.27'	L17	S 82°44'48"E	20.00'
L7	N 87°41'52"W	14.84'	L18	N 87°41'52"E	10.00'
L8	N 82°49'21"E	10.00'	L19	N 82°44'48"E	18.61'
L9	S 87°41'52"E	14.84'	L20	S 82°44'48"W	20.85'
L10	S 82°49'21"W	10.00'	L21	N 87°41'52"E	10.00'
L11	S 87°41'52"E	14.21'	L22	N 82°44'48"E	20.85'

CURVE	POINTS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	40.00'	38.86'	18.72'	82°30'17"	S 88°28'30"W	38.39'
C2	78.00'	118.00'	73.21'	85°38'38"	S 44°53'00"W	104.78'
C3	78.00'	23.15'	17.90'01"	107°49'01"	N 07°49'01"E	23.05'
C4	38.00'	32.85'	17.76'	83°46'42"	N 02°31'17"E	31.65'
C5	38.00'	32.85'	17.76'	83°46'42"	S 78°38'00"W	31.65'
C6	78.00'	23.15'	17.90'	117°40'11"	N 02°16'30"W	23.05'
C7	78.00'	118.00'	73.21'	85°38'38"	N 05°38'38"E	104.78'
C8	40.00'	38.86'	18.72'	82°30'17"	N 07°38'38"E	38.39'
C9	78.00'	118.00'	73.21'	85°38'38"	S 78°38'00"W	104.78'
C10	40.00'	38.86'	18.72'	82°30'17"	S 78°38'00"W	38.39'
C11	78.00'	118.00'	73.21'	85°38'38"	S 82°30'17"E	104.78'
C12	78.00'	10.12'	8.07'	74°07'05"	N 07°48'07"E	10.05'
C13	78.00'	10.12'	8.07'	74°07'05"	N 07°48'07"E	10.05'
C14	78.00'	10.04'	8.05'	74°07'05"	N 07°48'07"E	10.04'
C15	78.00'	10.34'	8.17'	78°56'42"	S 86°08'27"W	83.35'
C16	40.00'	7.75'	3.88'	113°52'42"	N 02°31'22"E	7.25'
C17	78.00'	84.61'	28.46'	41°33'45"	N 07°21'30"W	53.92'
C18	78.00'	10.12'	8.07'	74°07'05"	S 46°47'44"E	10.11'
C19	78.00'	148.85'	114.88'	113°46'16"	S 72°31'47"W	128.64'

NOTES:

- THIS PLAN IS BASED ON A CURRENT TIMMONS GROUP FIELD SURVEY.
- THIS PLAN WAS PREPARED WITHOUT A TITLE INSURANCE POLICY. ALL EXISTING EASEMENTS MAY NOT BE SHOWN.
- DENOTES R.O.W. SET

PLAT SHOWING 2 PARCELS OF LAND AND VARIOUS EASEMENTS AND VACATIONS ACROSS THE PROPERTIES OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF CHESTERFIELD

TIMMONS GROUP

RESIDENTIAL | COMMERCIAL | INDUSTRIAL | TECHNOLOGY



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 16.N.

Subject: PUBLIC HEARING: Consider Leasing Space on the County's Bon Air Tower

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JWH*

Board Action Requested: Approve the leasing of space on the County's Bon Air Tower to New Cingular Wireless PCS LLC.

Summary of Information:

Staff recommends that the Board approve the leasing of space on the County's Bon Air Tower. The lease term is for five years at \$24,000 per year with three 5 year renewal terms with 15% rent increases. Since the tower is located on State property, half of the rent will be paid to the Department of Juvenile Justice.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments: Yes No

000278



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: June 28, 2006

Item Number: 16.O.

Subject: PUBLIC HEARING: To Consider the Exercise of Eminent Domain for the Acquisition of Land, Rights of Way and Easements for the Bermuda Area Schools Project

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JHR*

Board Action Requested: Approve the exercise of eminent domain for the acquisition of land, rights of way and easements for the Bermuda Area Schools Project and authorize the right to enter and take such property prior to eminent domain proceedings.

Summary of Information:

The County needs to acquire land, rights of way and easements for construction of the Bermuda Area Schools Project.

The land, rights of way and easements are needed across the following properties:

1. Andrew G. Keck, Jr. and Hannah M. Keck
13603 State Ave., aka 701 Beginners Trail Ln., PIN: 818648930400000
13605 State Ave., PIN: 818647833400000
2. Atlantic Baptist Bible College
500 Baptist Dr., PIN: 818648459100001
541 Baptist Dr., PIN: 817648326000002
545 Baptist Dr., PIN: 817648326000001
600 Baptist Dr., PIN: 818648459100002

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

000279

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Summary of Information: (continued)

3. Beverly Blair McDowell and Marleen Foster McDowell
13701 Bermuda Orchard Ln., PIN: 817649320100000
4. Francis R. Cuffe and Josie L. Cuffe
13631 Bermuda Orchard Ln., PIN: 816649882000000

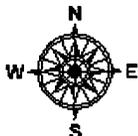
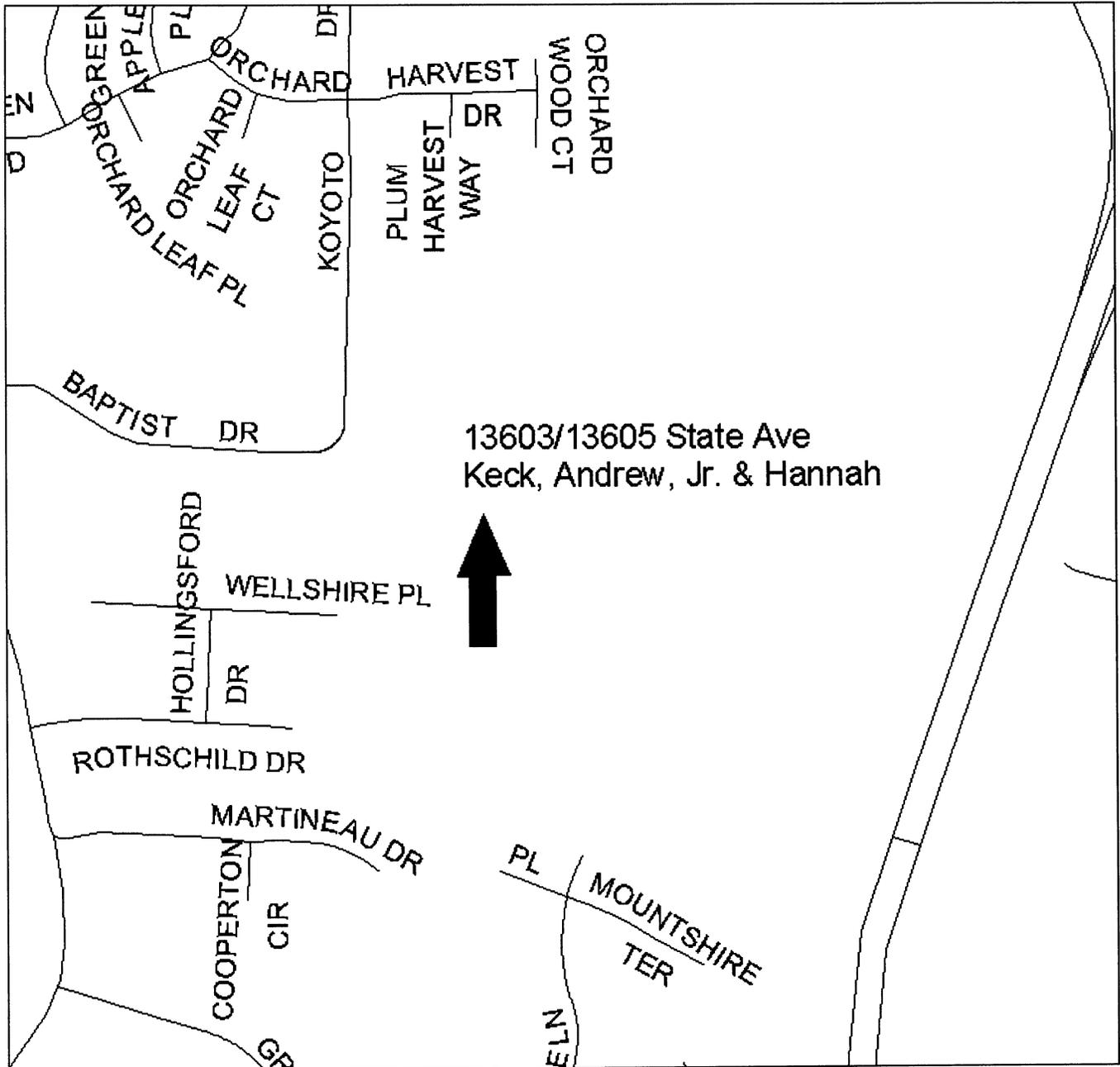
If the Board authorizes the action requested after a Public Hearing, staff will file certificates in the land records of the County that will immediately vest title to the land, rights of way and easements in the county and obligate the County to purchase the land, rights of way and easements sought.

Staff will continue to negotiate with the landowners in an effort to acquire the necessary land, rights of way and easements. Approval is recommended.

000280

VICINITY SKETCH

**PUBLIC HEARING: TO CONSIDER THE EXERCISE
OF EMINENT DOMAIN FOR THE ACQUISITION OF
LAND RIGHTS OF WAY AND EASEMENTS FOR
THE BERMUDA AREA SCHOOLS PROJECT**



Chesterfield County Department of Utilities



1 inch equals 500 feet

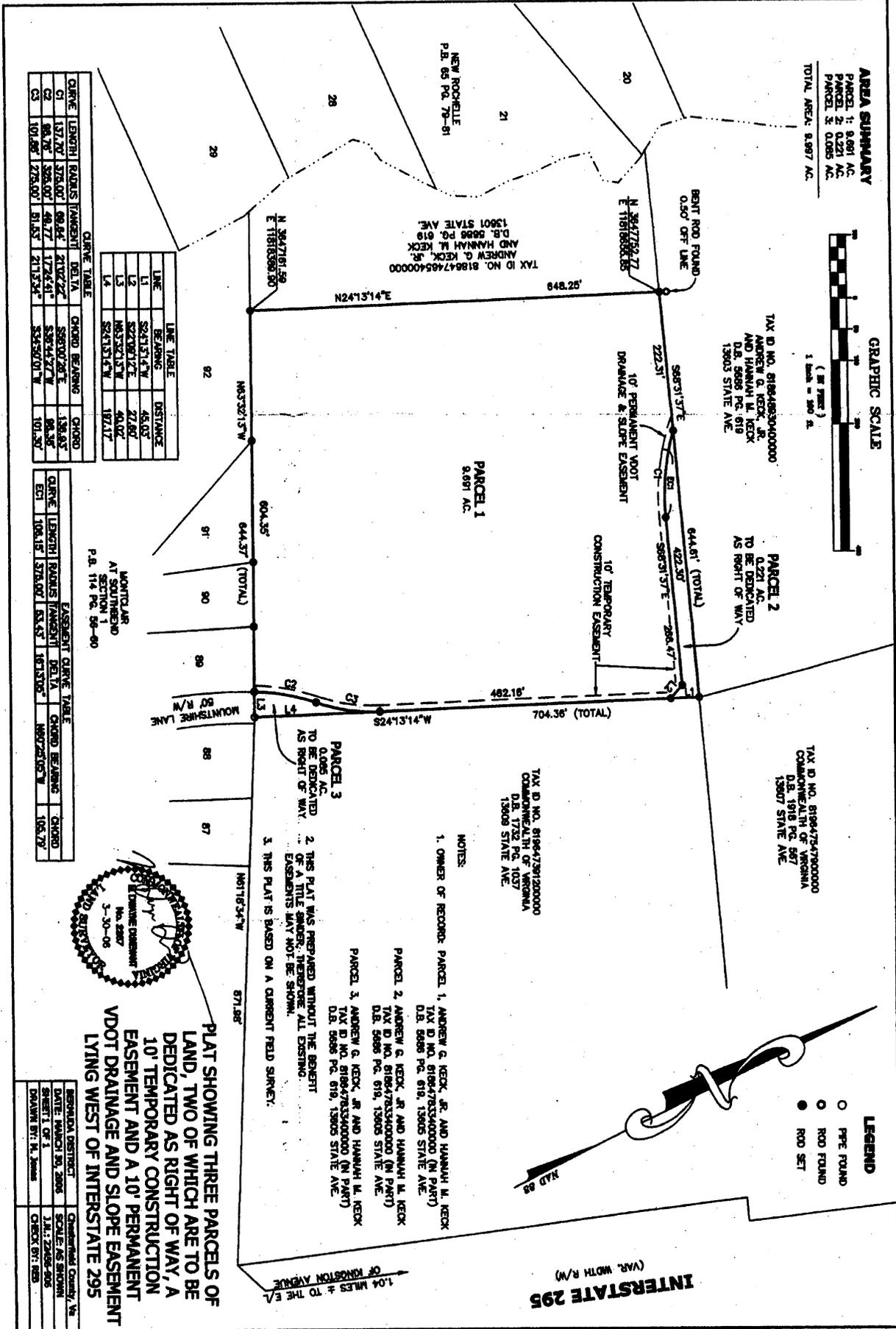
000281

AREA SUMMARY

PARCEL 1: 9.991 AC.
 PARCEL 2: 0.221 AC.
 PARCEL 3: 0.065 AC.
 TOTAL AREA: 9.997 AC.

GRAPHIC SCALE

(IN FEET)
 1 inch = 500 ft.



CURVE TABLE

CURVE	LENGTH	RADIUS	PIVANT	DELTA	CHORD BEARING	CHORD
C1	137.70'	372.00'	99.84'	41°02'22"	S82°00'26"E	138.83'
C2	88.78'	326.00'	49.77'	17°24'41"	S85°44'27"W	98.38'
C3	101.85'	1276.00'	51.85'	21°33'24"	S25°50'01"W	101.50'

LINE TABLE

LINE	BEARING	DISTANCE
L1	S24°15'14"W	45.05'
L2	S27°02'12"E	27.80'
L3	N53°28'15"W	34.00'
L4	S24°15'14"W	19.71'

EASEMENT CURVE TABLE

CURVE	LENGTH	RADIUS	PIVANT	DELTA	CHORD BEARING	CHORD
E1	108.15'	378.00'	53.65'	18°13'08"	N87°21'05"W	108.29'



PLAT SHOWING THREE PARCELS OF LAND, TWO OF WHICH ARE TO BE DEDICATED AS RIGHT OF WAY, A 10' TEMPORARY CONSTRUCTION EASEMENT AND A 10' PERMANENT VDOT DRAINAGE AND SLOPE EASEMENT LYING WEST OF INTERSTATE 295

- NOTES:**
1. OWNER OF RECORD: PARCEL 1, ANDREW G. KECK, JR. AND HANNAH M. KECK
 TAX ID NO. 81864783400000 (IN PART)
 D.B. 5686 PG. 619, 13903 STATE AVE.
 2. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE SURVEY; THEREFORE, ALL EXISTING EASEMENTS MAY NOT BE SHOWN.
 3. THIS PLAT IS BASED ON A CURRENT FIELD SURVEY.

TIMMONS GROUP

WE'VE GAINED REPUTATION BY THE WAY WE DO BUSINESS. We are a full-service land surveying and engineering firm. We are committed to providing the highest quality service to our clients.

104 MILES ± TO THE E. OF KINGSSTON AVENUE (VAR. WIDTH R/W)

INTERSTATE 295

LEGEND: ○ PIPE FOUND, ● ROD FOUND, ○ ROD SET

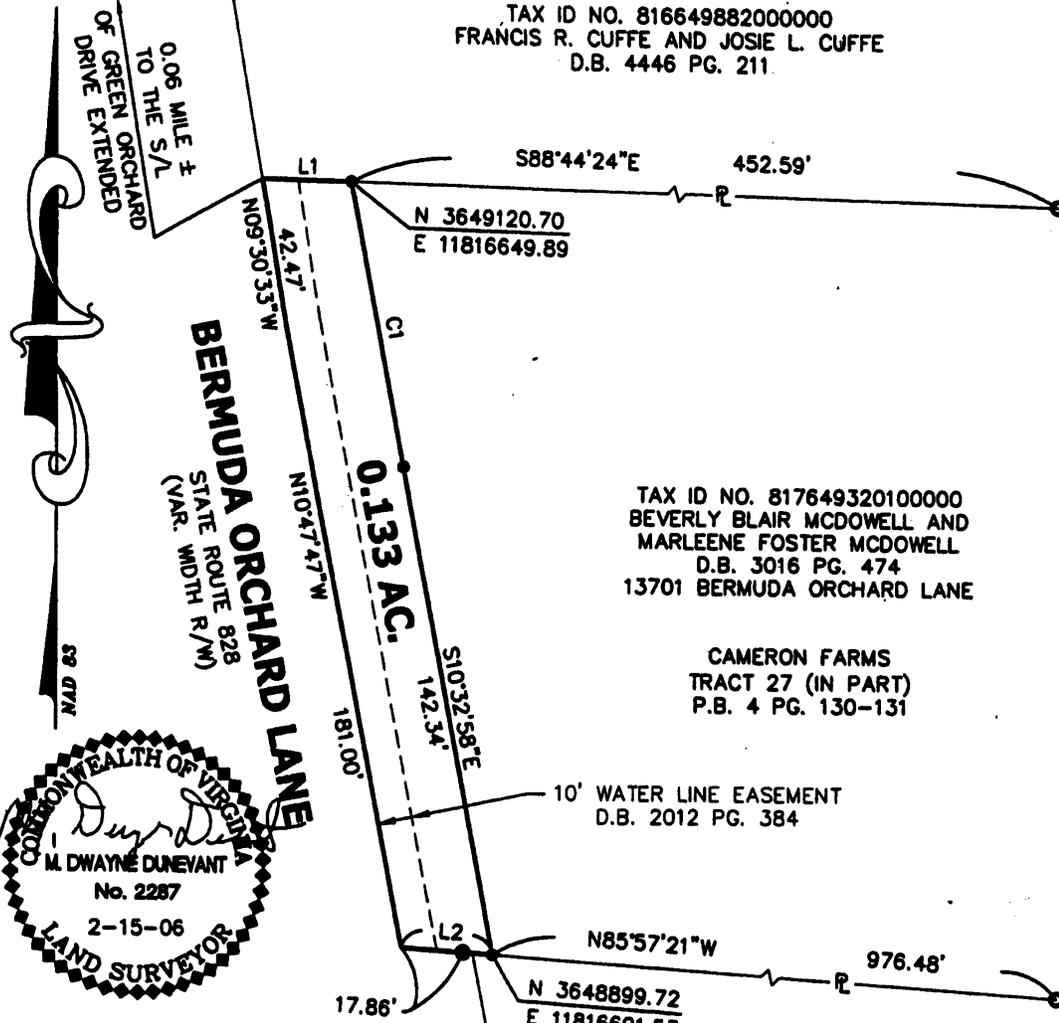
REVISIONS: DATE: MARCH 03, 2005; SCALE: AS SHOWN; SHEET: 1 OF 1; DRAWN BY: M. JAMES; CHECKED BY: J. H. TIMMONS

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	7050.00'	82.53'	41.27'	0°40'15"	S10°53'06"E	82.53'

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S88°44'24"E	25.61'
L2	N85°57'21"W	26.40'

- DENOTES ROD FOUND
- DENOTES ROD TO BE SET UPON COMPLETION OF ROADWAY IMPROVEMENTS

TAX ID NO. 816649882000000
FRANCIS R. CUFFE AND JOSIE L. CUFFE
D.B. 4446 PG. 211



TAX ID NO. 817649320100000
BEVERLY BLAIR MCDOWELL AND MARLEENE FOSTER MCDOWELL
D.B. 3016 PG. 474
13701 BERMUDA ORCHARD LANE

CAMERON FARMS
TRACT 27 (IN PART)
P.B. 4 PG. 130-131



- NOTES:
- THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE BINDER, THEREFORE ALL EXISTING EASEMENTS MAY NOT BE SHOWN.
 - IMPROVEMENTS ARE NOT SHOWN ON THIS PLAT.

TAX ID NO. 817648326000000
ATLANTIC BAPTIST BIBLE COLLEGE, INC.
D.B. 1630 PG. 905

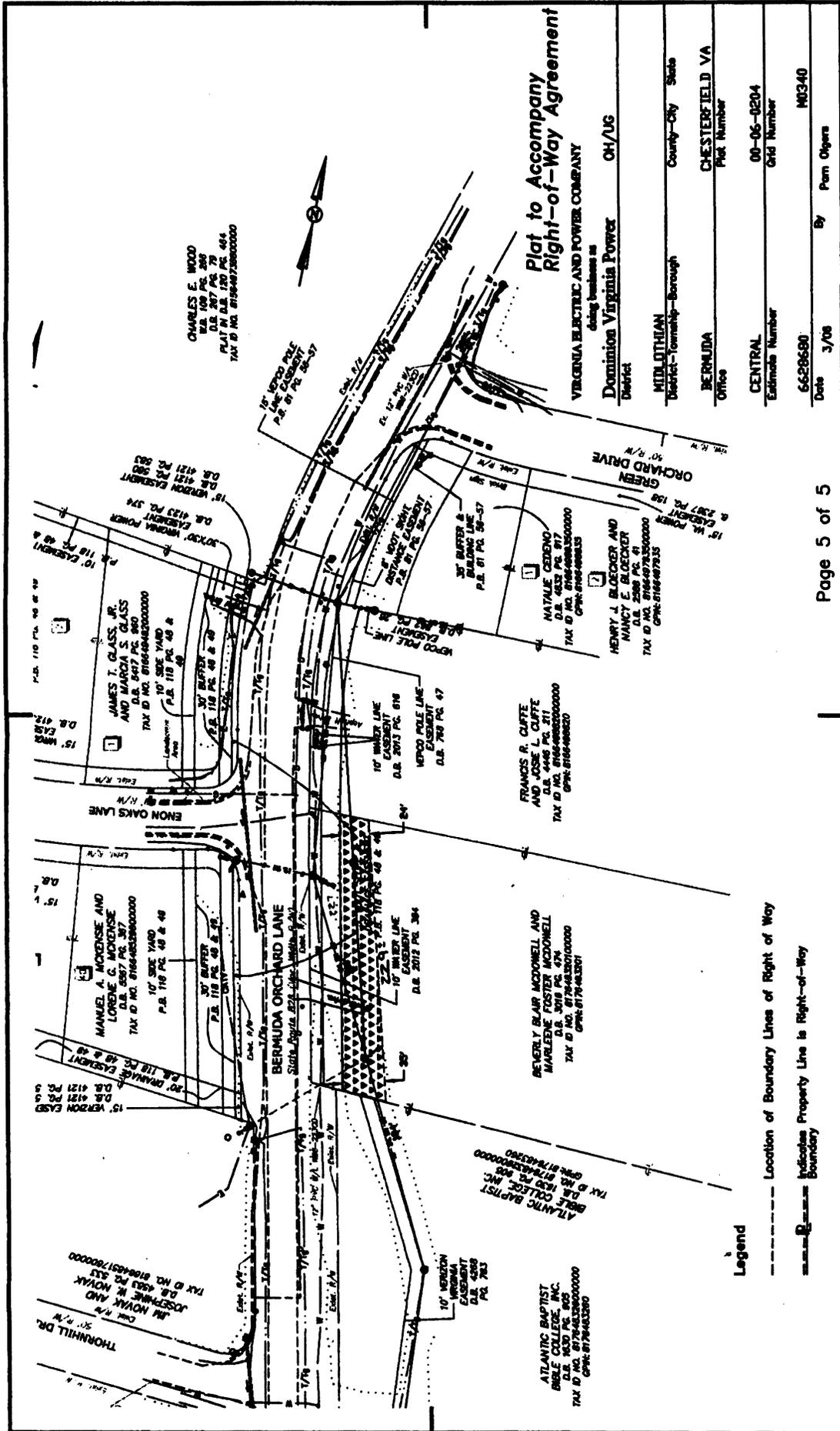
PLAT SHOWING 0.133 ACRE OF LAND LYING ON THE EAST LINE OF BERMUDA ORCHARD LANE STANDING IN THE NAME OF BEVERLY BLAIR MCDOWELL AND MARLEENE FOSTER MCDOWELL

REVISED: FEB. 15, 2006 (ADDRESS COUNTY COMMENTS) COUNTY PROJECT NO: 05-0426 COUNTY SITE PLAN NO: 06PR0247

THIS DRAWING PREPARED AT THE CORPORATE OFFICE 1001 Boulders Pkwy, Suite 300 Richmond, VA 23225 TEL 804.200.6500 FAX 804.580.1016 www.timmons.com	YOUR VISION ACHIEVED THROUGH OURS.	
	BERMUDA DISTRICT	Chesterfield County, Va
	DATE: NOV. 29, 2005	SCALE: AS SHOWN
SHEET 1 OF 1	J.N.: 22456	
Site Development	Residential	Infrastructure Technology
	DRAWN BY: REB	CHECK BY: REB

TIMMONS GROUP

000286

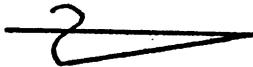
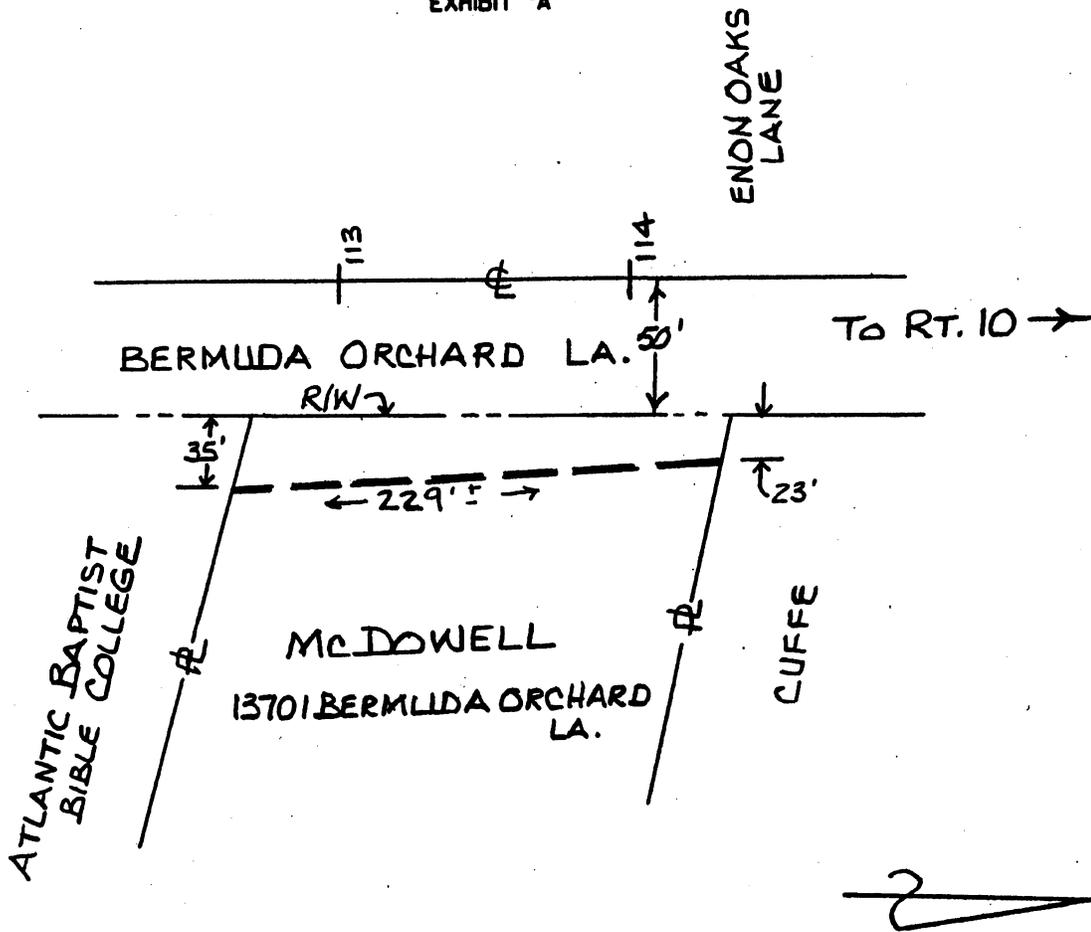


**Plat to Accompany
Right-of-Way Agreement**

VIRGINIA ELECTRIC AND POWER COMPANY
doing business as
Dominion Virginia Power OH/UG
District
MIDDLEMITHIAN
District—Township—Borough County—City State
BERMUDA
Office
CHESTERFIELD VA
Plot Number
CENTRAL
00-06-0204
Grid Number
6629680
M0340
Date 3/06 By Pam Ogers

Legend
 --- Location of Boundary Lines of Right of Way
 --- Indicated Property Line is Right-of-Way Boundary

EXHIBIT 'A'



PARCEL/SITE DESCRIPTION/PLAN REFERENCE:
 13701 BERMUDA ORCHARD LA. CHESTER, VA. 23836 - REF: COUNTY PROJ. 05-0426

VERIZON VIRGINIA INC. RIGHT-OF-WAY EXHIBIT 'A'	GRANTOR/OWNER: BEVERLY R. & MARLEENE E. McDowell	CITY/COUNTY: CHESTERFIELD MAGISTERIAL DIST: BERMUDA					
—P/L— DENOTES P/L AND/OR R/W - - - - - LIMITS OF RIGHT-OF-WAY	ADDRESS: 13701 BERMUDA ORCHARD LA. CHESTER, VA 23836 CONTACT TEL. NO.:	TAX MAP NO.: PROPERTY I.D. *817649320100000 DEED BOOK 3016 PAGE 474 INSTRUMENT*:					
E.A.: SMITH PHONE NO.: 772-4381	PREVIOUS OWNER: McDowell, E.T. & B.B.	<table border="1"> <tr> <td>GRSM</td> <td>PAGE 407</td> <td>E-W A</td> <td>N-S 2</td> <td>SH OF</td> </tr> </table>	GRSM	PAGE 407	E-W A	N-S 2	SH OF
GRSM	PAGE 407	E-W A	N-S 2	SH OF			
CENTRAL OFFICE: HOPEWELL VZ ROW NUMBER: 0006203567R COVER SHEET NUMBER: CS-	PREVIOUS OWNER: McDowell, T. & MARY	PLAT BOOK _____ PAGE _____ WORK ORDER*: 4A15279					

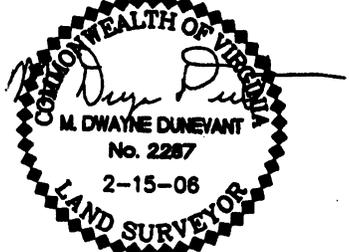
CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	400.00'	62.71'	31.42'	8°58'57"	S00°52'25"E	62.65'
C2	950.00'	95.56'	47.82'	5°45'48"	S08°14'48"E	95.52'
C3	7170.83'	11.52'	5.76'	0°05'31"	S11°10'27"E	11.52'
C4	433.37'	110.31'	55.45'	14°35'03"	N02°13'01"W	110.01'

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S88°44'01"E	22.78'
L2	N88°44'24"W	25.61'

- DENOTES ROD FOUND
- DENOTES ROD TO BE SET UPON COMPLETION OF ROADWAY IMPROVEMENTS



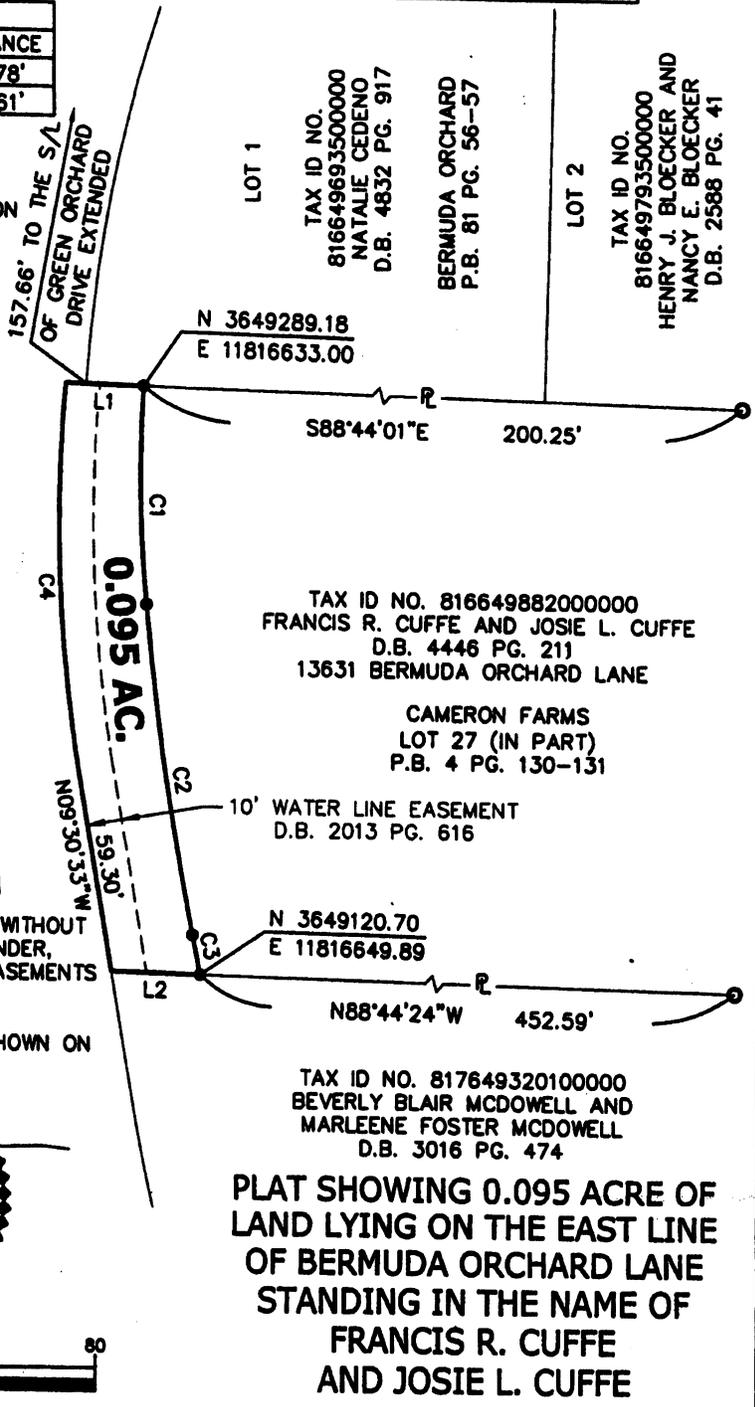
- NOTES:
1. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE BINDER, THEREFORE ALL EXISTING EASEMENTS MAY NOT BE SHOWN.
 2. IMPROVEMENTS ARE NOT SHOWN ON THIS PLAT.



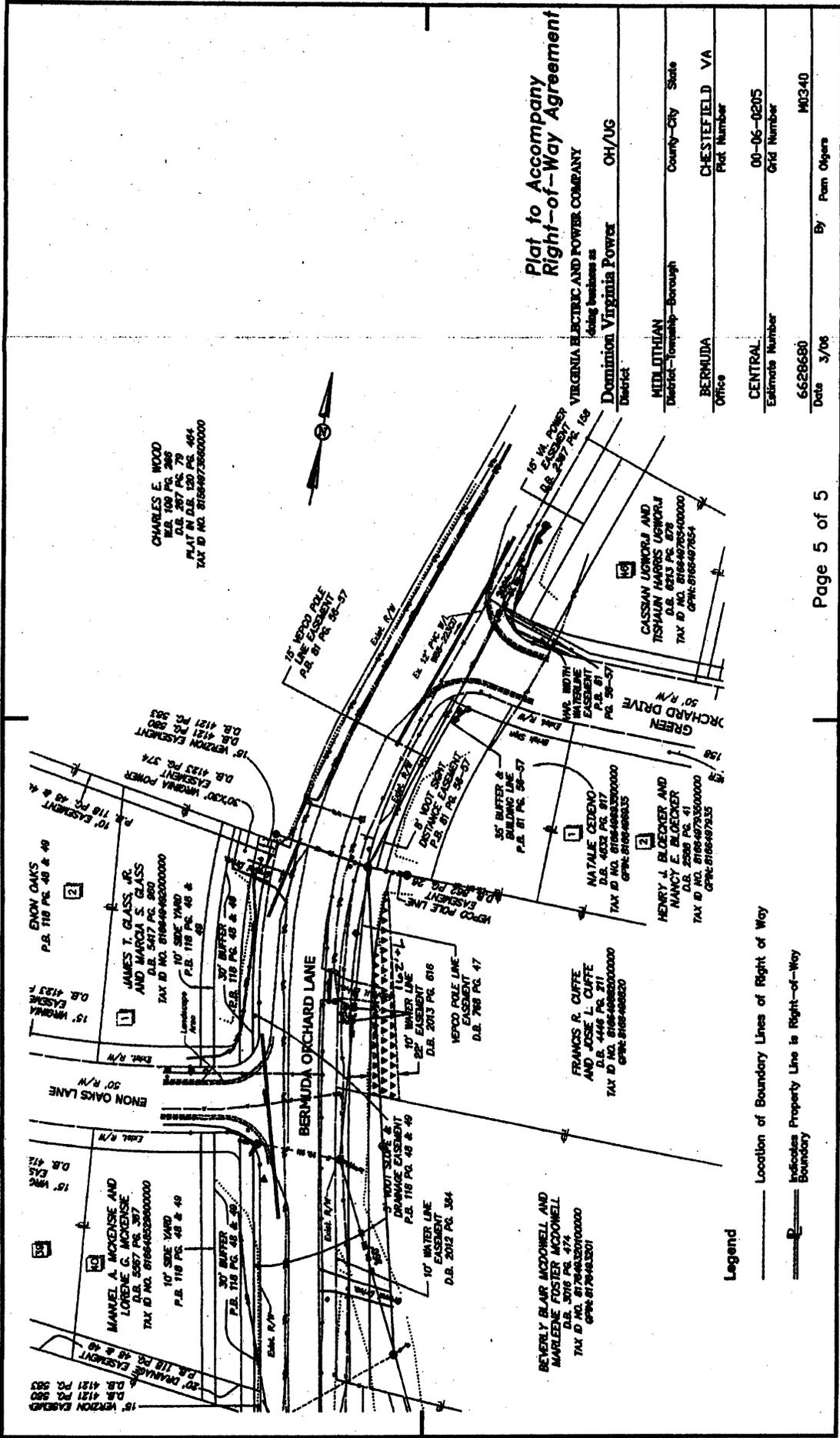
GRAPHIC SCALE 1 INCH = 40 FEET
 REVISED: FEB. 15, 2006 (ADDRESS COUNTY COMMENTS)

THIS DRAWING PREPARED AT THE CORPORATE OFFICE 1001 Boulders Pkwy, Suite 300 Richmond, VA 23225 TEL 804.200.6500 FAX 804.560.1016 www.timmons.com	YOUR VISION ACHIEVED THROUGH OURS.	BERMUDA DISTRICT	Chesterfield County, Va
		DATE: NOV. 28, 2005	SCALE: AS SHOWN
Site Development Residential Infrastructure Technology		SHEET 1 OF 1	J.N.: 22456
		DRAWN BY: REB	CHECK BY: REB

TIMMONS GROUP



000289



**Plat to Accompany
Right-of-Way Agreement**

VIRGINIA ELECTRIC AND POWER COMPANY
 (doing business as)
Dominion Virginia Power OH/US District

MIDLITIAN
 District-Township-Borough County-City State
BERNUDA CHESTERTFIELD VA
 Office Pct Number

CENTRAL 00-06-0205
 Estimate Number Gfd Number
66286580 M0340

Date 3/06 By Pam Ojers

CHARLES E. WOOD
 M.B. 100 PG. 268
 D.B. 207 PG. 79
 PLAT IN D.B. 120 PG. 464
 TAX ID NO. 818849728600000

CASSIAN USORWA AND
 TISHAWN HARRIS USORWA
 D.B. 0213 PG. 078
 TAX ID NO. 818840783400000
 OPIN: 8188487854

NATALIE CEDENO
 D.B. 4032 PG. 917
 TAX ID NO. 818848832000000
 OPIN: 8188488325

HENRY J. BLECKER AND
 NANCY E. BLECKER
 D.B. 2588 PG. 411
 TAX ID NO. 818848723500000
 OPIN: 8188487235

FRANCIS P. CUFFE
 AND JOSIE L. CUFFE
 D.B. 4448 PG. 271
 TAX ID NO. 818848828200000
 OPIN: 8188488282

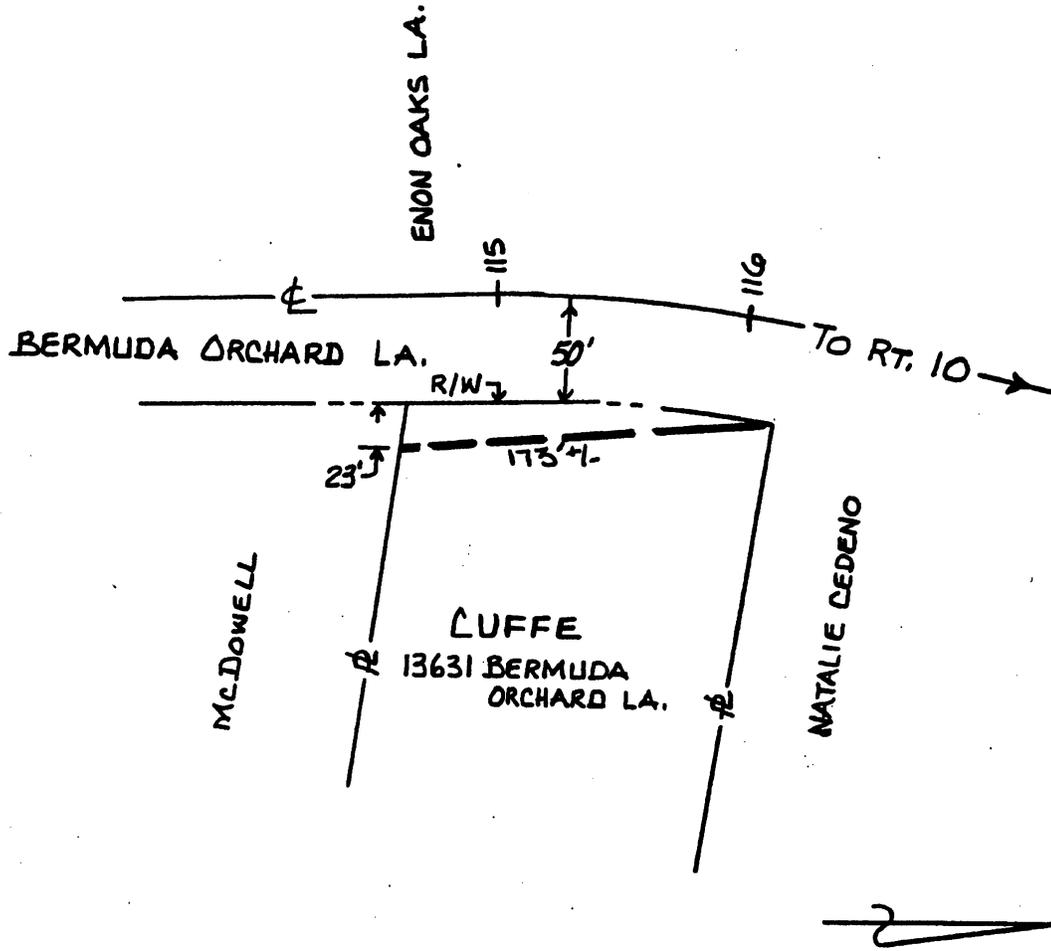
BEVERLY BLAIR McDONNELL AND
 MARLENE FOSTER McDONNELL
 D.B. 3016 PG. 474
 TAX ID NO. 817848320100000
 OPIN: 8178483201

MANUEL A. MCKENSE AND
 LORENSE G. MCKENSE
 D.B. 3587 PG. 387
 TAX ID NO. 816648358000000

JAMES T. GLASS, JR.
 AND MARCIA S. GLASS
 D.B. 5417 PG. 960
 TAX ID NO. 816648480000000

- Legend**
- Location of Boundary Lines of Right of Way
 - Indicates Property Line is Right-of-Way Boundary

EXHIBIT 'A'



PARCEL/SITE DESCRIPTION/PLAN REFERENCE: 13631 BERMUDA ORCHARD LA., CHESTER, VA. 23836 - REF: COUNTY PROJ. 05-0426													
VERIZON VIRGINIA INC. RIGHT-OF-WAY EXHIBIT 'A'		GRANTOR/OWNER: FRANCIS R. CUFFE JOSIE L. CUFFE											
P/L DENOTES P/L AND/OR R/W ----- LIMITS OF RIGHT-OF-WAY		ADDRESS: 13631 BERMUDA ORCHARD LA. CHESTER, VA. 23836											
E.A.: SMITH PHONE NO.: 772-4381		CONTACT TEL. NO.: PREVIOUS OWNER: FRANCIS & HARRIETT CUFFE											
CENTRAL OFFICE: HOPEWELL VZ ROW NUMBER: BCC06203568R COVER SHEET NUMBER: CS-		PREVIOUS OWNER: JAMES & ELLEN LEAMING											
		COUNTY: CHESTERFIELD MAGISTERIAL DIST: BERMUDA TAX MAP NO.: PROPERTY I.D.: 816649882000000 DEED BOOK 4446 PAGE 211 INSTRUMENT*: <table border="1"> <tr> <td>GRSM</td> <td>PAGE 407</td> <td>E-W A</td> <td>N-S 2</td> <td>SH _____</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>OF _____</td> </tr> </table> PLAT BOOK _____ PAGE _____ WORK ORDER: 4415279		GRSM	PAGE 407	E-W A	N-S 2	SH _____					OF _____
GRSM	PAGE 407	E-W A	N-S 2	SH _____									
				OF _____									



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: June 28, 2006

Item Number: 19.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

County Administrator's Comments:

County Administrator: _____ *ASR*

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be held on July 26, 2006 at 3:00 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments: Yes

No

000292